यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking

आन्ध्रा Andhra | कार्पोरेशन Corporation

Ref: ISD/20-21/62

June 1, 2020

The Deputy General Manager, Corporate Relationships Dept. **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ

Dear Madam/Sir,

Subject: **Change in Key Managerial Personnel - Reporting under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(5) read with Sub Para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform following changes in the Key Managerial Personnel (KMP) of the Bank for disclosure -

1.	Name of earlier KMP	Shri A. Narayanan, General Manager
	Designation	Board Secretary
	Reason for Change	Superannuation
	Date of Cessation	May 31, 2020
2.	Name of KMP	Shri S. K. Dash, Dy. General Manager
	Designation	Head Board Secretariat - Board Secretary
	Reason for Change	vice Shri A. Narayanan
	Date of Commencement	June 1, 2020
	Brief Profile	Shri S K Dash, a Fellow Company Secretary and Law & Commerce Graduate, has overall 25 years of experience in line of activities of Secretarial, Legal and Accountancy. He has earlier worked as the Company Secretary in Corporation Bank (got amalgamated into Union Bank of India w.e.f. April 1, 2020) since June 1, 2005.

We further inform that the Company Secretary and Board Secretary are jointly or severally authorised to make disclosures to stock exchange(s) under the Listing Regulations.

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Union Bank of India, Board Secretariat, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.
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Accordingly, Board Secretary's contact details are as follows :

Shri S. K. Dash, Dy. General Manager & Board Secretary Email ID: skdash@unionbankofindia.com board.secretariat@unionbankofindia.com Board Secretariat, 12th Floor, Union Bank Bhavan Vidhan Bhavan Marg, Nariman Point, Mumbai- 400 021. Contact No:022-22896606

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary