

संदर्भ Ref.:नि.से.वि.ISD/68/2025-26

दिनांक Date : 03.06.2025

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
---	--

महोदया Madam/महोदय Sir,

**Subject: Completion of tenure of Ms. A. Manimekhalai, Managing Director & Chief Executive Officer of the Bank.**

**Ref. : Our letter ref. no. ISD/75/2022-23 dated 03.06.2022.**

In compliance with Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. A. Manimekhalai, Managing Director & Chief Executive Officer has completed her tenure on June 02, 2025 and consequently ceased to be the Director of the Bank w.e.f. June 03, 2025.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

**(Mangesh Mandrekar)**  
Company Secretary