Ref: ISD/253/2026-27 November 04, 2026

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

Madam/Sir,

Subject: Nomination of Dr. Shiv Dayal as Part-time Non-Official Director on the Board of Union Bank of India

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF. No. 6/2/2026-BO.I dated November 03, 2026, has nominated Dr. Shiv Dayal as the Part-time Non-Official Director on the Board of the Bank under clause (h) of sub-section(3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act,1970 for a period of three years from the date of notification, i.e. November 03, 2026, or until further orders, whichever is earlier.

Reason for Change	Appointment of New Director
Date of Appointment	November 03, 2026
Tenure	Three years from the date of notification i.e. from November 03, 2026, to November 02, 2029, or until further orders, whichever is earlier.
Brief Profile	Dr. Shiv Dayal is M.Phil. and Ph.D in Economics. Dr. Shiv Dayal has a professional Teaching experience over 25 years of Undergraduate and Post-graduate classes at Govt Post-Graduate College Chamba. Dr. Shiv Dayal has published a book titled *Dimension & Dynamics of Poverty in India*, in addition to over 50 other books for schools (affiliated with CBSE, HPBSE, and HBSE boards) and for college-level courses at Himachal Pradesh University.
Disclosure of relationship between directors	Dr. Shiv Dayal doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

ASHISH MISHRA
Digitally signed by ASHISH MISHRA
Date: 2026.11.04 13:34:01 +05'30'

(Ashish Mishra)
Company Secretary