

संदर्भ Ref.: नि.से.वि. ISD/17/2026-27

दिनांक Date : 10.04.2026

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
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महोदया Madam / महोदय Sir,

Subject : Change in Directorate - Completion of tenure of One Part-time Non-Official Director of the Bank.

Reference: Our letter ref. no. ISD/17/2025-26 11th April 2025.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Suraj Srivastava, Part-time Non-Official Director on the Board of the Bank has completed his tenure on April 10th, 2026, and ceased to be Director of the Bank forthwith.

Reason for Change	Completion of tenure of one year on April 10 th , 2026.
Date of Cessation	w.e.f. April 11 th , 2026.

Thanking you.

भवदीय Yours faithfully,

(आशीष मिश्रा Ashish Mishra)

कंपनी सचिव Company Secretary