यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking

आन्ध्रा Andhra | कार्पोरेशन Corporation

Ref: ISD/21-22/90 June 14, 2021

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: Cancellation of Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled to be held on June 25, 2021: reg.

Ref: Our Letter No. ISD/21-22/33 dated May 14, 2021

In response to the EGM Notice dated May 14, 2021, the Bank received only one valid nomination for election of ONE director on the Board of the Bank, representing the shareholders of the Bank as provided in Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Accordingly, as per the provisions of Regulation 66 of the Union Bank of India (Shares and Meetings) Regulations 1998, as amended, the following candidate is deemed to have been elected and shall assume office on June 28, 2021 and shall hold office until the completion of a period of three years from the date of such assumption .

Sl. No.	Name of the Person	Qualifications	Address
1.	Dr. Jayadev Madugula	M.Com, M. Phil, Ph.D., CAIIB	449, Faculty Quarters, IIM B Campus, Bannerghatta Road, Bengaluru, Karnataka - 560 076.

Further, as the Election of Shareholder Director was the only agenda to be transacted at the EGM of Shareholders of the Bank scheduled to be held on June 25, 2021, the same stands cancelled in accordance with Regulation 66 of the Union Bank of India (Shares and Meetings) Regulations 1998, as amended.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary