

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक््योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Change in Senior Management Personnel of the Bank.

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Anil Kuril, Chief General Manager of the Bank has been designated as the Chief Information Security Officer (CISO) of the Bank w.e.f. April 15th, 2025.

Name of Senior Management Personnel	Shri Anil Kuril
Reason for Change	Designated as Chief Information Security Officer (CISO) of the Bank.
Date of taking the charge as CISO	April 15 th , 2025.
Brief Profile	<p>Shri Anil Kuril is a Bachelor of Engineering from DAVV Indore. He is Certified Associate of Indian Institute of Bankers (CAIIB) and Certified Information Security Manager (CISM) and has over 30 years of experience in Banking and Information Technology.</p> <p>Shri Kuril has held the positions of Head of Central Audit & Inspection of the Bank and General Manager - IT Department of the Bank. He has also served as Head of Ranchi Zone.</p> <p>Shri Kuril has also completed Leadership Development Program at Indian School of Business (ISB) as well as Certification Programme on IT & Cyber Security for Senior Management from IDRBT, Hyderabad.</p>

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)
कंपनी सचिव Company Secretary