

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 सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

**Subject: Change in Company Secretary and Compliance Officer - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with point no.7 of Para A, Part A of Schedule III thereof, we hereby inform that Shri Mangesh Mandrekar, Assistant General Manager, has been designated as Company Secretary and Compliance Officer of the Bank with immediate effect in place of Shri S K Dash.

Reason for Change	Transfer of Shri S K Dash
Date of Appointment	With immediate effect
Brief Profile	Shri Mangesh Mandrekar, an Associate Company Secretary and Law Graduate has more than 16 years of experience in secretarial, legal and compliance field. He has been with Union Bank of India since September 2017. Prior to joining Union Bank of India, Shri Mandrekar has worked with various reputed companies such as Sanghvi Movers Limited, ThyssenKrupp Industries India, and Persistent Systems Limited.

Contact details of the above mentioned KMP is as below:

Shri Mangesh Mandrekar  
Assistant General Manager  
Company Secretary and Compliance Officer  
Email ID: [mangesh.mandrekar@unionbankofindia.bank](mailto:mangesh.mandrekar@unionbankofindia.bank)  
Board Secretariat, Investor Services Division  
12<sup>th</sup> Floor, Union Bank Bhavan, Vidhan Bhavan Marg,  
Nariman Point, Mumbai-400 021.  
Contact No.:022-22896643

Further, Smt. Rubeena Parveen has been designated as Assistant Company Secretary of the Bank as an Alternate to Shri Mangesh Mandrekar, in case of exigencies.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)  
महाप्रबंधक General Manager