

संदर्भ Ref.:नि.से.वि.ISD/106/2025-26

दिनांक Date : 24th June 2025

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: Cessation of Shri Pankaj Dwivedi as the Executive Director of the Bank.
Ref.: Our earlier letter ref. no. ISD/513/2023-24 dated 27.03.2024.

In terms of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF.No. 12/4/2024-BO.I dated June 24, 2025 has cancelled the appointment of Shri Pankaj Dwivedi as Executive Director of Union Bank of India and consequently he ceases to be the Executive Director of the Bank with immediate effect.

This is for your information and appropriate dissemination.

Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary