यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking

आन्ध्रा Andhra कार्पोरेशन Corporation

Ref: ISD/21-22/366 February 25, 2022

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	**National Stock Exchange of India Ltd.** Listing Dept. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ

Madam / Sir,

Subject: Extension of tenure of Chief Risk Officer of the Bank

Ref.: Our earlier letter Ref. No. ISD/21-22/279 dated November 25, 2021

In compliance with Regulation 30 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015 and RBI Circular no. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017, we hereby inform that the Board of Directors of the Bank, at its meeting held today i.e., February 25, 2022, approved the extension of tenure of Mr. B. S. Venkatesha, Chief General Manager as Chief Risk Officer of the Bank for a further period of three months w.e.f. March 18, 2022.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

MANGESH MANDREKAR

Digitally signed by MANGESH MANDREKAR
Date: 2022.02.25 17:43:41 +05'30'

(Mangesh Mandrekar)
Company Secretary

आज़ादी का अमृत महोत्सव