यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking

आन्ध्रा Andhra कार्पोरेशन Corporation

Ref: ISD/21-22/279 November 25, 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: Extension of tenure of Chief Risk Officer of the Bank

Ref.: Our earlier letter Ref. No. ISD/21-22/93 dated June 23, 2021

In compliance with Regulation 30 of SEBl (Listing Obligations & 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., November 25, 2021, approved the extension of tenure of Mr. B. S. Venkatesha, General Manager as Chief Risk Officer of the Bank for a further period of three months w.e.f. December 18, 2021.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

MANGESH MANDREKAR

Digitally signed by MANGESH MANDREKAR
Date: 2021.11.25 17:12:06 +05'30'

(Mangesh Mandrekar)
Company Secretary

आज़ादी का अमृत महोत्सव