Ref: ISD/20-21/58

May 28, 2020

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

Dear Madam/Sir,

Subject: Change in Portfolio-Chief Financial Officer (CFO) of the Bank

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prafulla Kumar Samal, General Manager has been nominated as the Chief Financial Officer (CFO) of the Bank vice Mrs. Monika Kalia.

Reason for Change	Transfer of Mrs. Monika Kalia, earlier CFO
Tenure	Until Further Order
Commencement of Date of Appointment	May 28, 2020
Brief Profile	Mr. Prafulla Kumar Samal, aged 46 years is a Chartered Accountant, M.Com., Certified Associate of Indian Institute of Bankers (CAIIB) with around 17 years of post-qualification experience. Earlier, Mr. Samal was working as Zonal Head of Greater Mumbai Zone of Ex-Corporation Bank (now merged with Union Bank of India). Prior to that, he has served at various positions right from Branch Banking to Corporate Office and has exposure of Branch Banking, Credit Appraisal and Monitoring, Priority Sector Lending, Credit Policy & Planning, Recovery, Finance & Accounts, Audit & Inspection and Credit Risk Management. He has also served as an officer at Comptroller and Auditor General of India (C&AG) for 8 years and ICICI Bank for 1 year

	before joining the Ex-Corporation Bank. He has also obtained a Certificate in IT & Cyber Security and undergoing the leadership development programme at IIM Bengaluru organised by the Banks Board Bureau (BBB).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(A. Narayanan)
Board Secretary