

Ref: ISD/21-22/102

28th June, 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: Change in Directorate - Completion of tenure of Three Shareholder Directors

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that following Directors of the Bank have completed their tenure on June 27, 2021 and have ceased to be Directors of the Bank forthwith:

Name of Directors	1. Dr. Uttam Kumar Sarkar 2. Shri K. Kadiresan 3. Dr. Jayadev M.
Reason for Change	Completion of Tenure of three years on June 27, 2021
Date of Cessation	w.e.f. June 28, 2021

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary