

संदर्भ Ref.:नि.से.वि.ISD/151/2024-25

दिनांक Date : 29.07.2024

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: Change in Directorate -Completion of tenure of One Shareholder Director.

Reference: Our letter ref. no. ISD/21-22/160 29th July 2021.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. Priti Jay Rao, Shareholder Director of the Bank has completed her tenure on July 28, 2024 and ceased to be Director of the Bank forthwith.

Reason for Change	Completion of tenure of three years on July 28, 2024.
Date of Cessation	w.e.f. July 29, 2024.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085