

Ref: ISD/152/2024-25

Date : - 29th July, 2024

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
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Madam/Sir,

Subject: Election of One Shareholder Director

Reference: नि.से.वि. ISD/147/2024-25 दिनांक Date: July 26, 2024

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Smt. Priti Jay Rao is re-elected as the Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970:

Reason for Change	Re-Elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 against the vacancies arised after 28/07/2024
Date of Assumption of Office	July 29, 2024
Tenure	Three Years (from July 29, 2024 to July 28, 2027)
Brief Profile	Smt. Priti Jay Rao is M.Sc. (Mathematics) from IIT Bombay with specialization in Computer Science. She is a passionate advocate of amplifying business value, leveraging Technology, Human Resources and Process Automation. She has to her credit, 25 Years of diverse experience in building and delivering range of IT services for customers located across all the five continents. During her stint in various Companies, she played a pivotal role in supporting IT teams, delivering software services and managing large scale recruitment, training and assimilating large employee base. She is inclined towards a leadership skill that requires both knowledge and vision of technology with the ability to envisage how technology might affect organizational dynamics to help organizations accelerate technology adoption. She is the member of Board of Directors of Public and Private companies related to various aspects of technology services and

	products for last several years. She is also actively engaged in various CSR activities with a mission and objective to provide financial assistance, special coaching, counselling, other requisite support to deserving bright young girls from disadvantaged background to enable them to grow into empowered, confident professionals with strong values.
Disclosure of relationship between directors of the Bank	Nil
Shareholding in the Bank	3000 Equity shares

This is for your information and record.

Thanking you.

भवदीय Yours faithfully,
SANTANU
KUMAR DASH
 (सीएस एस. के. दाश CS S. K. Dash)
 कंपनी सचिव Company Secretary
 एफ़सीएस FCS - 4085

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