

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज 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 Senior Management of the Bank.

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Sudarshana Bhat, Chief General Manager of the Bank has superannuated from the services of the Bank on April 30th, 2025.

Further to this, we wish to inform that Shri G. K. Sudhakar Rao, General Manager of the Bank will be elevated to the post of Chief General Manager of the Bank w.e.f. May 01st, 2025.

Name of Senior Management Personnel	Shri G.K. Sudhakar Rao
Reason for Change	Elevation to the post of Chief General Manager of the Bank.
Date of Elevation	May 01, 2025
Brief Profile	<p>Shri G.K. Sudhakar Rao is Post Graduate and a seasoned banker with around three decades of banking expertise.</p> <p>He holds the position of General Manager - MSME of the Bank. Prior to that, he has served at various positions right from Branch Banking, Regional Offices, Zonal Offices to Corporate Office.</p> <p>He has also attended a program on leadership development on capacity building from University of Applied Sciences at Switzerland, focused leadership development programme from ISB Hyderabad, executive development programme from Kellogg School of Management, USA and Leadership development program for Senior Management of PSBs at IIM Bangalore.</p>

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)
कंपनी सचिव Company Secretary