UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/CFO /0314/ 11 /2014

April 7, 2014

Sri Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C/1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in CFO

The Exchange is hereby informed that Sri Sanjay Kumar, General Manager has been designated as the CFO of the Bank in place of Sri V Sundaresan, General Manager.

Thanking you,

Bikramjit Sharma
Company Secretary &
Compliance Officer