UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Reg 30/220/2018 November 30, 2018

Corporate Relations Cell	**Listing Department**
Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Madam / Sir,

Sub: Appointment of Chief Financial Officer of the Bank

Exchange(s) are hereby informed that the Board of Directors on November 30, 2018 has approved appointment of Shri Ashwini Kumar Jha as Chief Financial Officer (CFO) of the Bank w.e.f. December 1, 2018.

Shri Jha, a career banker, holds a Bachelor's Degree in Science and is an associate of the Indian Institute of Bankers. He joined the Bank in December, 1985 as Probationary Officer and had worked across ranks and files in branches and administrative offices.

The submission may please be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Bhom 30/11
Company Secretary & Compliance Officer