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

Board Sec/Reg 30/182/2018 October 5, 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 October 4, 2018 has approved appointment of Shri Rakesh Chandra Narayan as Chief Financial Officer (CFO) of the Bank w.e.f. October 4, 2018.

Shri Narayan holds a Master's Degree in Arts (English) from Patna University and a Master's Degree in Business Administration from Sikkim Manipal University. He holds a Diploma in Treasury, Risk & Investment Management from Indian Institute of Banking & Finance. He is also 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. Before being given the charge of Corporate Accounts Department and designated as the CFO, he was General Manger in-charge of Treasury, International Banking Division, Investment & Fund Management.

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 Shom
Company Secretary & Compliance Officer