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

Board Sec/Appointment/Compliance Officer/41/2019 May 13, 2019

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J.Tower, Dalal Street, Fort Mumbai – 400001	**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 (533171)	Scrip Code: UNITEDBNK

Dear Madam / Sir,

Sub: Appointment of Compliance Officer of the Bank

It is hereby informed that the Board of Directors of the Bank at the meeting held earlier on date has inter alia appointed Smt. Sushmita Mazumder, Manager-Company Secretary as the Compliance Officer of the Bank with immediate effect till further orders.

Smt. Sushmita Mazumder (CS, B.A.LL.B) has joined the Bank in November, 2016 and presently working in the Secretarial Department of the Bank.

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,
For United Bank of India

Ashok Kumar Pradhan
Managing Director & CEO 13/05/2019

Encl: As above