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/Dir/NSE/ /2014

February 21, 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 Directorate

The Exchange is hereby informed that the Ministry of Finance vide its letter F.No.13/3/2013 – BO.1 dated 21st February 2014 has communicated its acceptance to the application for voluntary retirement of Smt. Archana Bhargava, Chairperson & Managing Director of the Bank w.e.f. February 20th 2014.

In absence of the Chairman & Managing Director both the Executive Directors shall jointly remain in charge of the Bank, till such time that a regular incumbent takes over the charge of CMD.

Thanking you,

Bikramjit Arora
Company Secretary &
Compliance Officer