

संदर्भ Ref.:नि.से.वि.ISD/93/2026-27

दिनांक Date : 01.07.2026

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Completion of tenure of Shri Sanjay Rudra, Executive Director of the Bank.

Ref. : Our letter ref. no. ISD/273/2023-24 dated 09.10.2023.

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Sanjay Rudra, Executive Director has completed his tenure on June 30, 2026 and consequently ceased to be the Director on the Board of the Bank w.e.f. July 01, 2026.

Thanking you.

Yours faithfully,

(Ashish Mishra)
Company Secretary