

Ref: ISD/50/2026-27

Date: 14.05.2026

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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Madam/Sir,

Subject: Appointment of Dr. Debasish Prusty as the Government Nominee Director of the Union Bank of India.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF. No. 6/2(v)/2022-BO. I dated May 13, 2026, appointed Dr. Debasish Prusty, Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services as the Government Nominee Director of the Bank with immediate effect and until further orders, vice Shri Rohan Chand Thakur.

Reason for Change	Appointment of New Director
Date of Appointment	May 13, 2026
Tenure	From May 13, 2026, until further orders.
Brief Profile	<p>Dr. Debasish Prusty is a member of the Indian Administrative Service and now serving as the Additional Secretary in the Department of Financial Services in the Union Ministry of Finance in the Government of India. He has more than 26 years of experience in the designing and implementing policies in the realm of Public Finance, Sustainable Development, and Development Cooperation and Environmental and Urban Governance.</p> <p>He had contributed to India's initiative for collaboration and partnership with various countries to launch the International Solar Alliance (ISA) platform in the year 2015 when he was the Director in the Climate change division of the Ministry of Environment, Forest and Climate Change in Government of India.</p> <p>In the international negotiations in the conference of parties held under the United Nations Conference on Climate Change (UNFCCC) he had represented India's negotiating team. He was a member of the standing committee on Finance of the UNFCCC in 2016.</p>

	He has been conferred the Doctor of Philosophy from the Management Department of the Manipal University Jaipur and the Master of philosophy in Environmental sciences from the Jawaharlal Nehru University, Delhi, India. Dr. Prusty is well trained from the International Monetary Fund (IMF) in the field of Finance for Macro-economists.
Disclosure of relationship between directors	Dr. Debasish Prusty doesn't have any relationship with any of the existing Directors of the Bank. Also, he is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

(Ashish Mishra)
Company Secretary