

संदर्भ Ref.: नि.से.वि. ISD/316/2023-24

दिनांक Date : 20.11.2023

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज 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: Change in Chief Financial Officer (CFO) of the Bank.**Ref.: Our earlier letter reference no. ISD/20-21/58 dated 28.05.2020.**

In terms of Regulation 30 and Regulation 51 read with Point No. 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that CA Avinash Vasant Prabhu, has been appointed as the Chief Financial Officer (CFO) of the Bank vice CA Prafulla Kumar Samal.

Reason for Change	Appointment of new CFO
Tenure	For a period of three years on contractual basis extendable by one year at a time subject to maximum term of five years upon satisfactory performance.
Commencement of Date of Appointment/ Date of Joining	November 20, 2023
Brief Profile	CA Avinash Vasant Prabhu, aged 54 years, is a Chartered Accountant and a seasoned Finance Professional with more than 25 years of experience. Earlier, he has worked as a CFO India for Deutsche Bank handling Financial Reporting (Group, Regulatory) Business and Infrastructure Finance, ALM, Tax, Transformation and Financial Planning and Strategy. Prior to that, he has also served as CFO India for Credit Agricole CIB and as a Manager with Arthur Andersen.

धन्यवाद Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085