

संदर्भ Ref.: नि.से.वि.ISD/443/2024-25

दिनांक Date : 21.03.2025

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 Directorate - Completion of tenure of Shri Laxman S Uppar, Part-Time Non-Official Director of the Bank.**

Reference: Our letter ref. no. ISD/21-22/390 dated 21<sup>st</sup> March 2022.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Laxman S Uppar, Part-Time Non-Official Director of the Bank has completed his tenure on March 20<sup>th</sup>, 2025 and ceased to be Director of the Bank forthwith.

Reason for Change	Completion of tenure of three years on March 20 <sup>th</sup> , 2025.
Date of Cessation	w.e.f. March 21 <sup>st</sup> , 2025.

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)  
कंपनी सचिव Company Secretary