

संदर्भ Ref.: नि.से.वि. ISD/394/2025-26

दिनांक Date : 1<sup>st</sup> February 2026

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

**Subject: Change in Senior Management of the Bank.**

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Bhaskara Rao Kare, Chief General Manager of the Bank has superannuated from the services of the Bank on January 31<sup>st</sup>, 2026.

Further to this, we wish to inform that Shri Sarvesh Ranjan, General Manager of the Bank will be elevated to the post of Chief General Manager of the Bank w.e.f. February 01<sup>st</sup>, 2026.

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| <b>Name of Senior Management Personnel</b> | Shri Sarvesh Ranjan  |
| <b>Reason for Change</b>                   | Elevation to the post of Chief General Manager of the Bank.  |
| <b>Date of Elevation</b>                   | February 01, 2026  |
| <b>Brief Profile</b>                       | <p>Shri Sarvesh Ranjan is a Engineering Graduate and a seasoned banker with around three decades of banking expertise.</p> <p>He hold the position of General Manager - Central Recon., Transaction Monitoring &amp; AML of the Bank. Prior to that, he has served at various positions right from Branch Banking, Regional Offices, Zonal Offices, Staff Training College to Corporate Office.</p> <p>He has also attended a program on leadership development on capacity building from University of Applied Sciences at Switzerland, focused leadership development programme from ISB Hyderabad and certification programme in IT and Cyber Security from IDRBT, Hyderabad.</p> |

Thanking you.

भवदीय Yours faithfully,

(Ashish Mishra)  
Company Secretary