

संदर्भ Ref.: नि.से.वि. ISD/391/2025-26

दिनांक Date : 28.01.2026

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 Company Secretary and Compliance Officer - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 6 (1) read with Clause 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 Mr. Ashish Mishra has been appointed as the Company Secretary and Compliance Officer of the Bank with immediate effect in place of Mr. Mangesh Mandrekar.

Reason for Change	Transfer of Mr. Mangesh Mandrekar (Board Secretary and Company Secretary)
Tenure	Not applicable
Commencement of Date of Appointment/ Date of Joining	With immediate effect
Brief Profile	Mr. Ashish Mishra, an Associate Company Secretary, an Associate Chartered Accountant, Graduate in Law and Post Graduate in Commerce, has overall 22 years of experience in line of activities of Treasury & International Banking, Credit, Inspection & Audit, Finance & Accounts, Corporate Relationship & Transaction Banking and Secretarial Activities.

Contact details of the above mentioned KMP is as below:

Mr. Ashish Mishra Company Secretary & Compliance Officer Email ID: ashish@unionbankofindia.bank.in Board Secretariat, Investor Services Division 12 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.: 022-22896643

This is for your information and appropriate dissemination.
The Board meeting started at 06:15 P.M. and concluded at 08:10 P.M

धन्यवाद Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Authorised Signatory