

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निएस 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/316/2023-24 dated 20.11.2023.

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 Dhirendra Jain, has been appointed as the Chief Financial Officer (CFO) of the Bank vice CA Avinash Vasant Prabhu.

Reason for Change	Resignation of CA Avinash Vasant Prabhu as the CFO (to be relieved on January 31, 2026) and appointment of CA Dhirendra Jain as the new CFO.
Tenure	Not applicable
Commencement of Date of Appointment/ Date of Joining	February 01, 2026
Brief Profile	<p>CA Dhirendra Jain, aged 51 years, is a Chartered Accountant and a seasoned Finance Professional with more than 28 years of experience.</p> <p>He is currently working as the General Manager - Finance and Accounts and has rich banking experience of Credit - Large Corporate, as a Regional Head as well as Zonal Head of the Bank.</p> <p>He is also a Post Graduate in Commerce and Certified Associate from Indian Institute of Bankers (CAIIB).</p>

The letter of resignation from Shri Prabhu is enclosed.

The Board meeting started at 06:15 P.M. and concluded at 08:10 P.M.

धन्यवाद Thanking you.

अवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

Encl.: As above.

Avinash Prabhu
Mobile : 9920619030
Email : avinashvprabhu1@gmail.com

December 15, 2025

Union Bank of India
Central Office, Union Bank Bhavan,
Nariman Point,
Mumbai 400021

Dear Sir,

Please accept this letter as my resignation from our bank, for personal reasons.

I'm grateful for the opportunities I've had to grow and contribute to our bank during my more than two years with the bank.

I'll always appreciate the experience gained and what we have achieved over the period.

Thank you for the support and opportunities. I wish our bank continued success.

Yours faithfully



Avinash Prabhu