

Ref: ISD/18-19/194

31st July, 2018

The Deputy General Manager,
Corporate Relationships Dept.

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-532 477

The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ

Madam/Sir,

Subject: Superannuation of Shri Vinod Kathuria, Executive Director of the Bank

In compliance with Regulation 30 read with entry no. 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Vinod Kathuria, Executive Director has superannuated from the services of the Bank on 31st July, 2018.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Mangesh Mandrekar)

Mengesh Mendrekere

Company Secretary

