

Ref: ISD/18-19/259

1st November, 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: Cessation of Shri Atul Kumar Goel, 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, the Bank hereby informs you that Shri Atul Kumar Goel, Executive Director of the Bank has vacated his office on 01.11.2018 after the end of business hours on his appointment as Managing Director & CEO of UCO Bank vide Government of India (MOF) notification no. F. No. 4/2/2018-BO.I dated 19.09.2018.

This is for your information and record.

Thanking you,

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary

