

Ref: ISD/18-19/375

28<sup>th</sup> February, 2019

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 Raj Kamal Verma, 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 Raj Kamal Verma, Executive Director has superannuated from the services of the Bank on 28<sup>th</sup> February, 2019.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

