

Ref: ISD/19-20/162

July 4, 2019

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Dear Madam/Sir,

**Subject: Chief Financial Officer (CFO) of the Bank**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Monika Kalia, General Manager has been nominated as the Chief Financial Officer (CFO) of the Bank in place of Mr. B. Sreenivasa Rao, General Manager w.e.f. July 3, 2019.

<b>Reason for Change</b>	Transfer of Shri B. Sreenivasa Rao, Existing CFO
<b>Tenure</b>	Initially for a period of 2 years from the date of appointment.
<b>Date of Appointment</b>	July 3, 2019
<b>Brief Profile</b>	Ms. Monika Kalia is a Company Secretary and a Certified Associate of Indian Institute of Bankers (CAIIB). She has worked as Regional Head at various geographical locations under FGMOs - Pune and Ahmedabad and has headed various departments at Corporate Office. She has also been the Company Secretary of the Bank for a period of over 5 years. She has attended training programmes on Diverse Banking related topics including FICCI-IBA Banking conference and Advanced Management Programme at NIBM and AIM Manila.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



 (Mangesh Mandrekar)  
 Company Secretary


**Union Bank**  
 of India

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