

Ref: ISD/19-20/313

 18th December, 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
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Dear Madam /Sir,

Subject: Change in Statutory Central Auditors (SCAs) of the Bank for the financial year 2019-20

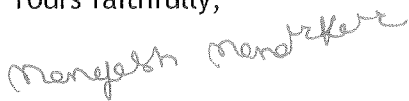
Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the change in the Statutory Central Auditors (SCAs) of the Bank:

Nature of Change	Retirement of: M/s S Bhandari & Co. as SCA of the Bank
Reason for Change	On account of retirement of the audit firm namely: M/s S Bhandari & Co.
Continuing SCAs	The Audit Committee of the Board (ACB) & the RBI has also approved the re-appointment of the following 5 continuing audit firms: <ol style="list-style-type: none"> 1. M/s C N K & Associates LLP 2. M/s Kirtane & Pandit LLP 3. M/s M G B & Co. LLP 4. M/s R S Patel & Co. 5. M/s B M Chatrath & Co LLP
Term of Appointment of Continuing SCAs	2019-20

The above is for your kind information and record.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
 Company Secretary