

Ref: ISD/20-21/1

April 1, 2020

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: Cessation of Dr. K. Ramesha, Part Time Non Official Director on account of Completion of Tenure**

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 inform that the tenure of Dr. K. Ramesha, Part Time Non Official Director has ended on March 31, 2020 and he has ceased to be the Director of the Bank.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

  
(Mangesh Mandrekar)  
Company Secretary

