

Ref: ISD/20-21/273

February 01, 2021

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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Madam/Sir,

**Subject: Superannuation of Shri Birupaksha Mishra, 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Birupaksha Mishra, Executive Director has superannuated from the services of the Bank on January 31, 2021.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

*Mangesh Mandrekar*  
(Mangesh Mandrekar)  
Company Secretary