

Ref: ISD/21-22/160

29th July, 2021

<p>The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477</p>	<p>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</p>
---	--

Madam/Sir,

Subject: Election of One Shareholder Director

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you Smt. Priti Jay Rao is elected as the Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970:

Reason for Change	Elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Date of Assumption of Office	July 29, 2021
Tenure	Three Years (from July 29, 2021 to July 28, 2024)
Brief Profile	<p>Smt. Priti Jay Rao is M.S. (Mathematics) from IIT Bombay with specialization in Computer Science. She is a passionate advocate of amplifying business value, leveraging Technology, Human Resources and Process Automation.</p> <p>Smt. Priti has to her credit, 24 Years of diverse experience in building and delivering range of IT services for customers located across all the five continents. During her stint in various Companies, she played a pivotal role in supporting IT teams, delivering software services and managing large scale recruitment, training and assimilating large employee base.</p> <p>Smt. Priti is inclined towards a leadership skill that requires both knowledge and vision of technology with the ability to envisage how technology might affect organizational dynamics to help organisations accelerate technology adoption. She is on the Boards of several companies related to various aspects of technology services and products.</p> <p>Smt. Priti is also actively engaged in various CSR activities with a mission and objective to provide financial assistance, special coaching, counselling, other requisite support to deserving bright young girls from disadvantaged background to enable</p>

यूनियन बैंक ऑफ इंडिया, बोर्ड सचिवालय, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई - 400021.

Union Bank of India, Board Secretariat, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.

☎: + 91 22 2289 6650/2283 1506, ✉ board.secretariat@unionbankofindia.com, website: www.unionbankofindia.co.in



	them to grow into empowered, confident professionals with strong values.
Disclosure of relationship between directors of the Bank	Nil
Shareholding in the Bank	1000 Equity shares

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary