

Ref: ISD/16-17/337

26th October, 2016

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: Resignation of Shri Jag Mohan Sharma, Chartered Accountant Director of the Bank

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, we hereby disclose that Ministry of Finance, Government of India vide letter no F.No.6/41/2013-BO.I dated 26th October, 2016 has informed that resignation of Shri Jag Mohan Sharma, Chartered Accountant Director nominated by Central Government under section 9(3)(g) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 has been accepted by the Central Government w.e.f. 5th October, 2016.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)
Company Secretary

Encl.: Copy of Ministry of Finance, Government of India letter no F.No.6/41/2013-BO.I dated 26th October, 2016

F.No.6/41/2013-BO.I
Government of India
Ministry of Finance
Department of Financial Services

'Jeevan Deep Building'
Parliament Street, New Delhi
Dated, the 26th October, 2016

The Chairman & Managing director
Union Bank of India
Head Office
Mumbai

Subject: Acceptance of resignation of Shri Jagmohan Sharma^f from the Board of Directors of Union Bank of India as Part-time Non Official Director under CA Category by the Competent Authority -reg.

Sir,

I am directed to refer to Shri Jagmohan Sharma's letter dated 03.10.2016 on the subject cited above and to say that the Competent Authority has accepted the resignation tendered by Shri Jagmohan Sharma from the Board of Directors of Union Bank of India as Part-time Non Official Director under CA Category w.e.f. 05.10.2016.

Yours faithfully,

Jey 26/10/16
(Jnanatosh Roy)
Under Secretary (BO.I)
Telefax : 011-23748766

Copy for information to:

Shri Jagmohan Sharma, 239, Vidhan Bhawan Marg, Nariman Point, Mumbai – 400 026.
E-mail cajmsharma@gmail.com