

Ref: ISD/16-17/337

26<sup>th</sup> October, 2016

The Deputy General Manager,	The Deputy General Manager,
Corporate Relationships Dept.	Listing Dept.
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No.C/1, G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400 001.	Mumbai-400 051.
Scrip Code 532 477	Scrip Symbol/Series-UNIONBANK-EQ

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 26<sup>th</sup> 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. 5<sup>th</sup> October, 2016.

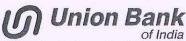
This is for your information and appropriate dissemination.

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 26<sup>th</sup> 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 October, 2016

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

Subject:

Acceptance of resignation of Shri Jagmohan Sharmalrom 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,

(Jnanatos Roy) Under Secretary (BO.I)

Telefax: 011-23748766

Copy for information to:

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