

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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: Appointment of Company Secretary of the Bank**

In compliance with Regulation 30 read with point no.7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank hereby informs that Shri Dipak D. Sanghavi, Dy. General Manager & Board Secretary has been appointed as Company Secretary and Compliance Officer of Union Bank of India under Regulation 6(1) of Listing Regulations.

We further like to inform you that Shri Dipak D. Sanghavi, Board Secretary & Company Secretary is authorised by the Board for the purpose of making disclosures to stock exchanges under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. His Contact details are given here below:

Shri Dipak D. Sanghavi  
Company Secretary & Board Secretary  
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This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

  
(P. R. Rajagopal)  
Chief Law Officer