

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam / महोदय Sir,

**Subject: Change in Chief Compliance Officer (CCO) of the Bank.**

**Ref.: 1. Our earlier letter reference no. ISD/300/2023-24 dated 01.11.2023.**

**2. Our earlier letter reference no. ISD/47/2024-25dated 22.05.2024**

In terms of Regulation 30 and Regulation 51 read with Clause 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 Prafulla Kumar Samal has been appointed as the Chief Compliance Officer (CCO) of the Bank vice Shri Srinivasan Balachander.

<b>Reason for Change</b>	Appointment of new CCO
<b>Tenure</b>	Tenure of 3 years or till the time new Chief Compliance Officer is appointed in the Bank on contractual basis, whichever is earlier
<b>Commencement of Date of Appointment/ Date of Joining</b>	June 07, 2024
<b>Brief Profile</b>	<p>Mr. Prafulla Kumar Samal is a Chartered Accountant having Master Degree in Commerce and a Certified Associate of Indian Institute of Bankers (CAIIB) with around 21 years of post-qualification experience.</p> <p>Earlier, Mr. Samal was working as Chief General Manager for Large Corporate Credit Vertical. Prior to that, he has served at various positions like Chief Financial Officer, Regional Head and has exposure of Branch Banking, Credit Appraisal and Monitoring, Priority Sector Lending, Credit Policy &amp; Planning, Finance &amp; Accounts, Audit &amp; Inspection and Credit Risk Management.</p> <p>He has also obtained a Certificate in IT &amp; Cyber Security and has undergone the leadership development programme at IIM Bengaluru organised by the Banks Board Bureau (now FSIB).</p>

धन्यवाद Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085