

Ref: ISD/21-22/183

August 27, 2021

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

Dear Sir/Madam,

Subject: Extension of Term of Shri Gopal Singh Gusain, Executive Director of the Bank

Ref. : Our letter No. ISD/18-19/217 dated September 21, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ministry of Finance, Government of India vide notification no. eF. no. 4/2/2021-BO.I dated August 26, 2021 has extended the term of Shri Gopal Singh Gusain, Executive Director of the Bank for a period beyond his currently notified term which expires on September 19, 2021, till the date of his superannuation i.e. January 31, 2022, or until further orders, whichever is earlier.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Wordszer wordskrie

(Mangesh Mandrekar) Company Secretary

