

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

महोदया Madam/महोदय Sir,

Subject: Appointment of Shri Amresh Prasad as the Executive Director of the Union Bank of India.

In terms of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF.No. 4/4(iii)/2024-BO.I dated November 24, 2025 has appointed Shri Amresh Prasad, Chief General Manager, Punjab National Bank as the Executive Director of the Bank for a period of three years with effect from the date of assumption of charge of the office or till the date of his attaining the age of superannuation i.e., 31.10.2028 or until further orders, whichever is earlier.

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| Reason for Change | Appointment of Executive Director |
| Date of Appointment | 24.11.2025 (Date of assumption of office) |
| Tenure | For a period of three years with effect from the date of assumption of office i.e. from 24.11.2025 or till the date of his attaining the age of superannuation i.e. 31.10.2028 or until further orders, whichever is earlier. |
| Brief Profile | <p>Prior to assuming the office as the Executive Director of Union Bank of India, Shri Amresh Prasad was the Chief General Manager of Punjab National Bank posted at Corporate office.</p> <p>He has rich banking experience of over 32 years from branch banking, Zonal Offices to Head Office level, which includes Corporate Credit, Credit Review and Monitoring, Transaction Monitoring etc.</p> <p>He is a graduate in Chemistry and Certified Associate from Indian Institute of Bankers (CAIIB).</p> <p>Shri Prasad has attended various training and Leadership Development Programs and has taken part in Leadership Development Program at SBIL Kolkata. He has also completed</p> |

यूनियन बैंक ऑफ इंडिया, निवेशक सेवाये प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.

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| | Aarohan 2023 FSIB Program conducted by Financial Services Institution. |
| Disclosure of relationship between directors | Shri Amresh Prasad doesn't have any relationship with any of the existing Directors of the Bank. Also, he is not debarred from holding the office of Executive Director by virtue of order of SEBI or any other such authority. |
| Shareholding in the Bank | NIL |

Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary