

Ref.: SD:134/135/11/12::2022-23

03.06.2022

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub : Change in constitution of the Board/Executive Director
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform the Exchanges that in exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Gazette Notification eF. No. 4/4/2021-BO.I dated 03.06.2022 has appointed Ms A. Manimekhalai (DoB: 4.3.1966), Executive Director, Canara Bank, as Managing Director and Chief Executive Officer (MD&CEO) in Union Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier, *vice* Shri Rajkiran Rai G.

She ceases to be Executive Director of Canara Bank w.e.f. 03.06.2022.

Yours faithfully,

कुते केनरा बैंक
For CANARA BANK

Vinay Mohta

सहायक महा प्रबंधक और कपनि सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

