



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/146/2024 -25

Date: 06.08.2024

National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: UCOBANK

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532505

Madam/Dear Sir,

Change in the Composition of Board of Directors

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, the Central Government nominated Dr. S P Mohanty as Director on the Board of UCO Bank in place of Shri Rajesh Kumar with immediate effect and until further orders vide Notification F.No.6/3/2011- BO.I dated 05.08.2024. Shri Rajesh Kumar ceased to be a director of UCO Bank with immediate effect.

Dr. S P Mohanty does not have any relationship with the existing directors of the Bank.

Brief Profile of Dr. S P Mohanty will be shared in due course.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary