

HO/Finance/Share/189/2023-24

Date: 11.01.2024

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

Election of One Shareholder Director- List of Valid Nominations

This is in continuation to our letter no. HO/Finance/Share/172/2023-24 dated 26.12.2023 relating to notice of Extraordinary General Meeting of the Bank scheduled to be held on 24th January 2024 at 11.00 am through Video Conference (VC)/ Other Audio-Visual Means (OAVM), inter alia, to elect one Director from amongst the Shareholders of the Bank other than the Central Government. It is hereby informed that Bank received nominations from the following Candidates up to 5.00 pm of 09th January, 2024 being the last date for the receipt of nomination for contesting the said election. After scrutiny of their nominations and determination of their "Fit and Proper Status", all the Candidates have been found to be valid and in order:

Sl no.	Name and Address	Age (in years)	Educational/Professional Qualifications
1	Mr Sanjay Kapoor H No.296, Sector 15 Panchkula - 134112, Haryana	56	B.Sc., Chartered Accountant (CA)
2	Mr Pramoda Ranjan Mishra Flat no.- 14, Kasturi Buildings, J N Tata Road, Churchgate, Mumbai - 400020	59	M.A.(Applied & Analytical Economics), Fellow of Insurance Institute of India, Diploma in Health Insurance, Diploma in Compliance, Governance & Risk Management in Insurance.

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank and remote e-voting/e-voting at EGM will be held as per schedule already announced in the EGM Notice dated 19.12.2023.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary