

यूको बैंक सम्मान आपके विश्वास का





HO/Finance/Share/146/2022-23

National Stock Exchange of India Ltd.

"Exchange Plaza" Plot no. C/1, G Block Bandra-Kurla C omplex, Bandra (E) Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

Madam/ Dear Sir,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Date: 21.11.2022

BSE Scrip Code: 532505

Change in the composition of Board of Directors of UCO Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government appointed Shri Rajendra Kumar Saboo, Chief General Manager, Punjab National Bank as Executive Director in UCO Bank for a period three years with effect from the date of the assumption of office or until further orders, whichever is earlier vide GOI Notification eF.No.4/6/2021-BO.I dated 21.11.2022.

Brief Profile of Shri Rajendra Kumar Saboo is enclosed as Annexure A.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary



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Annexure A

Brief Profile

Shri Rajendra Kumar Saboo is a Post Graduate in Commerce and holds a Master Degree in Business Administration (Banking & Finance). He is a Certified Associate of Indian Institute of Bankers (CAIIB) and holds a certificate for Advanced Diploma in Management. He had undergone the Leadership Development Program for Senior Management of PSBs conducted through Financial Services Institutions Bureau (FSIB).

Shri Rajendra Kumar Saboo started his career as a Probationary Officer in erstwhile Oriental Bank of Commerce in the year 1994 and has a rich banking experience in various capacities at field and administrative offices. He acted as Branch head, Regional Head and Cluster Head at various locations. In his capacity as General Manager, he headed Integrated Treasury & International Banking, Digital Banking and Wealth Management. Before joining UCO Bank, Shri Saboo was the Chief General Manager in Punjab National Bank heading Strategic Management, Economic Advisory, MIS and Data Analytics.

Shri Rajendra Kumar Saboo has experience across multiple banking domains viz. Branch Banking, Credit, HR, Treasury etc.