

HO/Finance/Share/19/2023-24

Date: 29.04.2023

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

We hereby inform that Shri Ishraq Ali Khan who was appointed on the Board of our Bank as Executive Director vide Government of India notification ref F.No.4/3/2020-BO.I dated 10.03.2021 under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has demitted his office on 29.04.2023 on completion of his tenure.

This is for your information and record.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary