



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/22/2025-26

Date: 11.04.2025

**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 of UCO Bank**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-clause (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification no. eF.No.6/1(ix)/2024-BO.I dated 11.04.2025 and eF.No.6/1(x)/2024-BO.I dated 11.04.2025 re-nominates Shri Ravi Kumar Agrawal (DoB: 06.08.1965) and Shri Anjan Talukdar (DoB: 14.01.1967) respectively, as part-time Non-Official Director on the Board of UCO Bank for a period of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.

We hereby confirm that the above-mentioned Directors are neither related to any other Directors of the Bank nor debarred from holding the office of Director by any order of SEBI or any other regulatory authority.

Brief Profile of Directors is enclosed as Annexure I.

Please take the above on your records and disseminate.

Yours sincerely,

**For UCO Bank**

**(Vikash Gupta)**  
**Company Secretary**



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Annexure I

### **Ravi Kumar Agrawal**

Born on August 06, 1965, Shri Ravi Kumar Agrawal is a Chartered Accountant by profession. He is a partner in CA firm 'Agrawal and Bardiya' and is based in Raipur, Chhattisgarh. Shri Agrawal had been honorary member in the Zonal Advisory Board of Life Insurance Corporation of India (LIC) for 4 years. Shri Agrawal's educational qualifications includes B.Com. (Hons.) and LLB apart from being a Chartered Accountant. He has also been member of Fiscal Law Committee of the Institute of Chartered Accountants of India.

### **Anjan Talukdar**

Born on January 14, 1967, Shri Anjan Talukdar has a working experience of over 30 years in various public and private sector organizations in diverse fields including legal, management and finance. He is currently a Director-cum-Company Secretary of Premier Cryogenics Ltd and is based in Guwahati, Assam. Shri Talukdar's educational qualifications include B.Com, FCS, LLB. He has also completed several Management Development, Legal and Governance programmes from prestigious institutions like CCGRT, Hyderabad, IIM, Ahmedabad and Henley Management College, UK. Among other professional activities, he was the former Chairman of the N.E. Chapter of ICSI, former member of the Committee on Banking and Insurance of the Federation of Industry & Commerce of N.E. Region, promoter director of a publication house, author and guest faculty on subjects relating to law, taxation and management.