



HO/Finance/Share/153/2021-22

Date: 01.01.2022

**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**

**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 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, the Central Government appointed Shri Soma Sankara Prasad, Deputy Managing Director, State Bank of India as Managing Director and Chief Executive Officer in UCO Bank with effect from the date of the assumption of office and upto the date of attaining the age of superannuation(i.e. 31.05.2023) or until further orders whichever is earlier vide GOI Notification eF.No.4/1/2021- BO.I dated 28.12.2021

Shri Soma Sankara Prasad assumed office of Managing Director and Chief Executive Officer of UCO Bank on **01.01.2022** in place of Shri Atul Kumar Goel who demitted the office on 31.12.2021.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

