



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/15/2025-26

Date: 08.04.2025

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

Sub: Appointment of Secretarial Auditor

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors on April 7, 2025, appointed M/s. A Saraswat & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Bank for conducting secretarial audit of the Bank for the financial year 2024-2025.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure I.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary



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Annexure I

1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment and term of appointment	April 7, 2025 Appointment is for the FY 2024-25
3	Brief profile of the firm (in case of appointment)	A Saraswat & Associates is a peer-reviewed Practicing Company Secretary firm led by CS Anuj Saraswat, a Fellow Member of ICSI with over a decade of experience. The firm provides advisory and compliance services in corporate law, secretarial audits, restructuring, and intellectual property rights. It serves listed and unlisted companies through a team of qualified professionals.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable