



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/253/2023-24

Date: 15.03.2024

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

Re : Appointment of Secretarial Auditor for the Financial Year 2023-24

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Bank at its meeting held on 14.03.2024 approved the appointment of M/s N.K & Associates, Company Secretaries, Kolkata as the Secretarial Auditor of the Bank for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/ HO/ CFD/ PoD2/CIR/P/2023/120 dated 11.07.2023 are attached as Annexure-A.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



Annexure -A

Reason for Change	Appointment
Date of Appointment	14.03.2024
Brief Profile (in case of appointment)	M/s N.K & Associates, represented by its proprietor Mr Navin Kothari, is a fellow member of ICSI and an associate member of ICMA. His Membership no. is FCS 5935 and A21521. He holds Peer Review Certificate No.1384/2021.He possesses more than 26 years of working experience in various fields with over 22 years as Practicing Professional in the field of Company Secretarial activities.
Disclosure of relationships between directors (in case of appointment of a director).	NA