



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/79/2025-26

Date: 19.06.2025

**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 ["Listing Regulations"]

Pursuant to Regulation 30 of the Listing Regulations, we inform that the shareholders of the Bank, at the 22<sup>nd</sup> Annual General Meeting held today i.e. 19.06.2025, have approved the appointment of M/s. A Saraswat & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Bank for a period of five consecutive financial years, commencing from FY 2025-26 to FY 2029-30.

In compliance with Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure I.

Yours sincerely,

**For UCO Bank**

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



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Annexure I

|   |   |  |
|---|---|--|
| 1 | Reason for Change   | Appointment  |
| 2 | Term of appointment   | For a period of five years, from FY 2025-26 to FY 2029-30.   |
| 3 | Brief profile of the firm (in case of appointment)                                    | <p>A Saraswat &amp; 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. A Saraswat &amp; Associates also acted as a Secretarial Auditor of the Bank for the FY 2024-25.</p> <p>Peer Review no.- 2539/2022<br/>Email - <a href="mailto:anujzz.saraswat@gmail.com">anujzz.saraswat@gmail.com</a></p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable   |