



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/64/2025-26

Date: 02.06.2025

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 – Change in Chief Financial Officer (CFO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Sumit Khandelwal, General Manager, has been designated as the Chief Financial Officer (CFO) of the Bank with immediate effect in place of Mr. Sujoy Dutta, General Manager.

The details required to be disclosed as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is enclosed as Annexure I.

Yours faithfully,

(Vikash Gupta)
Company Secretary

Encl : as stated



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Annexure I

1	Reason for Change	Appointment (Administrative Ground)
2	Date of appointment	With effect from 02.06.2025
3	Brief Profile (in case of appointment)	<p>Mr. Sumit Khandelwal, aged 48 years, holds a Bachelor's degree in Commerce and a Bachelor's degree in Law. He is also a qualified Chartered Accountant, Cost Accountant and a Certified Associate of the Indian Institute of Banking and Finance (CAIIB).</p> <p>He has served in various roles across different corporate branches, zones and departments of the Bank. He has rich banking experience of over 15 years. Prior to his appointment as Chief Financial Officer, he held the position of Zonal Head, New Delhi.</p>