

HO/Finance/Share/121/2023-24

Date: 09.10.2023

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 and 51 of SEBI (LODR) Regulations, 2015, we 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, Central Government appointed Mr Vijaykumar Nivrutti Kamble, General Manager, Bank of Maharashtra as Executive Director in UCO Bank for a period of three years with effect from the date of the assumption of office or until further orders, whichever is earlier vide GOI Notification eF.No.4/1/(xii)/2023- BO.I dated 09.10.2023.

Shri Vijaykumar Nivrutti Kamble does not have any relationship with the existing directors of the Bank. Shri Kamble assumed the office of Executive Director of UCO Bank on 09.10.2023.

Brief Profile of Shri Vijaykumar Nivrutti Kamble is enclosed as Annexure A.

Yours faithfully,

(Vikash Gupta)
Company Secretary

Encl – as stated.

Annexure A

Shri Vijaykumar Nivrutti Kamble, aged 56 years, is a seasoned banker with an extensive career spanning over 33 years in the banking sector. He embarked on his journey in 1990 as an Agriculture Field Officer at Bank of Maharashtra and has since held various significant positions. His experience includes working as a Zonal Manager in key locations such as Nagpur Zone, Mumbai Zone etc. Furthermore, he has contributed his expertise as a Director on the Board of Maharashtra Gramin Bank, PSB Alliance Pvt. Ltd. etc.

Shri Kamble's educational qualifications include a Master's Degree in Economics from Pune's Savitribai Phule University and he is also a certified associate of the Indian Institute of Banking and Finance. Throughout his career, he has actively participated in numerous training programs conducted by prestigious institutions in India, including IIM, IDBRT, NIBM, among others. Notably, he successfully completed the Leadership Development Programme for Senior Management of PSBs at IIM Bangalore conducted through Financial Services Institutions Bureau (FSIB).

Before assuming the role of Executive Director at UCO Bank, Shri Kamble held the position of General Manager at Bank of Maharashtra, where he oversaw the operations of the Mumbai Zone.

Shri Kamble possesses extensive expertise across diverse banking domains, including Resource Planning, Credit Prioritization in Agriculture, and Business Development Verticals, etc.
