



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/48/2024-25

Date: 13.05.2024

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,

Change in the Composition of Board of Directors

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we inform that in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government nominated Shri Sudhir Shyam as Director on the Board of UCO Bank in place of Dr Sanjay Kumar with immediate effect and until further orders as per Notification F.No.6/2(iii)/2022- BO.I dated 13.05.2024

Shri Sudhir Shyam is presently an Economic advisor, Government of India, Ministry of Finance, Department of Financial Services. Shri Sudhir Shyam does not have any relationship with the existing directors of the Bank.

Brief Profile of Shri Sudhir Shyam will be shared in due course.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary