



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/09/2025-26

Date: 02.04.2025

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 : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of our intimation dated March 3, 2025, we hereby inform you that the resignation of Mr. Sourav Kumar Dutta, Chief Technology Officer, became effective on his last working day (i.e. April 2, 2025) at the close of business hours. Accordingly, the details required in terms of Regulation 30 read with Points 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations are enclosed herewith as Annexure A.

Kindly take the above on your record

Yours sincerely,

For UCO Bank

Vikash

Gupta

(Vikash Gupta)

Company Secretary

Digitally signed by
Vikash Gupta
Date: 2025.04.02
22:23:52 +05'30'

Encl – as stated



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



Annexure A

| | | |
|---|--|---|
| 1 | Reason for Change | Resignation. The reason for resignation is mentioned in the enclosed resignation letter. |
| 2 | Date of cessation | Resignation letter tendered on March 3, 2025, and office vacated at the close of business hours on April 2, 2025. |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of Relationships between directors (in case of appointment of director) | Not Applicable |

The MD& CEO
UCO Bank,
10 BTM Sarani
Kolkata 700001

SUB: Resignation from the position of Chief Technology Officer

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Technology Officer at UCO Bank due to personal reasons.

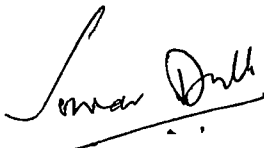
With deep gratitude, I would like to thank the Bank's Board and Senior Management for the opportunity to be part of the Bank's Technology Transformation journey. It has been a privilege to contribute in whatever capacity was made available to me.

I am also sincerely appreciative of the support from my peers and team members, whose dedication and collaboration have been instrumental in navigating this role.

As per the terms of my appointment, I am willing to serve the required notice period and ensure a smooth transition. Accordingly, I request to be relieved by the close of business on 02 April 2025.

Wishing UCO Bank and its team continued success in the journey ahead.

Thanks and Regards

A handwritten signature in black ink, appearing to read 'Sourav Dutta', written over a horizontal line.

Dr. Sourav Dutta
March 03, 2025
10:00 AM