

HO/Finance/Share/85/2023-24

Date: 31.07.2023

**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 Company Secretary and Compliance Officer**

We hereby inform that Mr N Purna Chandra Rao, Company Secretary and Compliance officer has demitted his office on 31.07.2023 on attaining superannuation.

The Board of Directors of the Bank has designated Mr Vikash Gupta, Company Secretary (Membership no-62815) as Compliance Officer of the Bank in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 1<sup>st</sup> August, 2023 in place of Mr N Purna Chandra Rao.

Brief Profile of Mr Vikash Gupta is enclosed.

Yours faithfully,

**(N Purna Chandra Rao)**  
**Company Secretary**

Encl : as stated

## Brief Profile

Mr. Vikash Gupta holds a bachelor degree in Commerce and associate member of the Institute of Company Secretaries of India (ICSI). He is also a certified associate of Indian Institute of Banking and Finance (IIBF). In addition, he holds a Diploma in Treasury, Investment and Risk Management and a certification in Banking Compliance Professional, both from the IIBF. He has been working with UCO Bank for the past 8 years in different roles viz. Investor Relations, Capital Raising etc.