



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/286/2024-25

Date: 10.01.2025

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 : Appointment of Ms. Rachna Khare as Shareholder Director

Further to our letter No. HO/Finance/Share/284/2024-25 dated 09.01.2025 regarding update on election of one Shareholder Director, we inform that Ms. Rachna Khare has assumed the office of Shareholder Director of the Bank w.e.f. 10.01.2025. She will hold office for a term of three years from 10.01.2025 to 09.01.2028.

We inform that Ms. Rachna Khare is not related to other Directors of the Bank. Further, we confirm that Ms. Rachna Khare is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Ms. Rachna Khare is enclosed.

Please take the above on your records.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary

Encl : Annexure



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Brief Profile

Ms. Rachna Khare holds a Master's degree in Botany with a specialization in Ecology and Environment. She recently retired from the Life Insurance Corporation of India (LIC) on November 30, 2024, where she served as Executive Director, overseeing Customer Relationship Management and Policy Servicing (CRM/PS). With over three decades of experience at LIC, Ms. Khare has held diverse roles across various functions, including Digital transformation, international expansion of Business, Regulatory compliance etc.