



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/284/2024-25

Date: 09.01.2025

**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

**Update on Election of One Shareholder Director**

This is in furtherance to our letter no. HO/Finance/Share/267/2024-25 dated 24<sup>th</sup> December 2024 relating to notice of Extraordinary General Meeting of the Bank scheduled to be held on 22<sup>nd</sup> January 2024 at 11.00 am through Video Conference (VC)/ Other Audio-Visual Means (OAVM), interalia, to elect one Director from amongst the Shareholders of the Bank other than the Central Government. In this connection, we hereby inform that Bank received following valid nomination up to 5.00 pm of 07<sup>th</sup> January, 2025 being the last date for the receipt of nomination for contesting the said election.

Sl. no.	Name and Address	Age (in years)	Educational/Professional Qualifications
1	<b>Ms. Rachna Khare</b> B-406, Ram Vihar, Sector-30, Noida-201303 (U.P)	59	M.Sc.-Botany (Specialization in Ecology and Environment)

After scrutiny, Nomination and Remuneration Committee of the Board at its meeting held on 9<sup>th</sup> January 2025 accorded “Fit and Proper Status” to Ms. Rachna Khare in terms of RBI Master Direction dated 2<sup>nd</sup> August 2019.

As there is only one valid nomination against one vacancy and the sole candidate namely Ms. Rachna Khare has been found “Fit & Proper” for being elected as Shareholder Director, pursuant to Regulation 66(i) of the UCO Bank (Shares and Meetings) Regulations, 2003, she is deemed to be elected as Shareholder Director of the Bank from amongst Shareholders other than the Central Government and shall assume office with effect from 10<sup>th</sup> January 2025 i.e. the date following the date (09<sup>th</sup> January 2025) on which she is elected. She will hold office of director for a period of three years from the date of such assumption of office i.e. from 10<sup>th</sup> January 2025 to 9<sup>th</sup> January 2028.

Accordingly, agenda item no. 1 relating to the election of one Shareholder Director and the associated voting/e-voting for this agenda at the Extraordinary General Meeting scheduled on 22<sup>nd</sup> January 2025, shall not be considered.

Yours sincerely,

**For UCO Bank**

**(Vikash Gupta)**  
Company Secretary

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