



यूको बैंक  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/261/2024-25

Date: 20.12.2024

**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 Composition of Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform that Shri Ravi Kumar Agrawal and Shri Anjan Talukdar, who were appointed as Part time non-official director on the Board of Directors of our Bank for a period of three years vide Government of India notification ref. F.No.6/6/2021-BO-I dated 21<sup>st</sup> December, 2021 under section 9(3)(h) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, have demitted their office on completion of their tenure.

Further, we furnish the information in terms of SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/2023/12 dated 11.07.2023 as under -

1	Reason for Change	Completion of term
2	Date of Cessation	Close of business hours of 20 <sup>th</sup> December, 2024.

This is for your information and record.

Yours sincerely,  
**For UCO Bank**

**(Vikash Gupta)**  
**Company Secretary**