

HO/Finance/Share/28/2023-24

Date: 08.05.2023

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

Dear Sir,

Change in the composition of Board of Directors of UCO Bank

We would like to inform that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-clause (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification no. F.No.6/8/2022-BO.I dated 08.05.2023, nominated Shri Subhash Shankar Malik (DoB: 03.06.1968) as part-time non-official director on the Board of UCO Bank for a period of three years from the date of notification i.e. 08.05.2023 or until further orders, whichever is earlier.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary