

HO/Finance/Share/42/2023-24

Date: 31.05.2023

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

Madam/Dear Sir

CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS

We hereby inform that Shri Soma Sankara Prasad who was appointed on the Board of our Bank as Managing Director & Chief Executive Officer vide Government of India notification eF.No.4/1/2021- BO.I dated 28.12.2021 under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, demitted his office on 31.05.2023 on completion of his tenure.

This is for your information and record.

Yours faithfully

(N Purna Chandra Rao)
Company Secretary