



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/221/2023-24

Date: 01.02.2024

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

Sub : Appointment of Shareholder Director

Pursuant to Reg 30 of SEBI LODR Regulations 2015, we inform the details of appointment of Shareholder Director of the Bank as under :

1.	Type of Appointment	Appointment of Shri Pramoda Ranjan Mishra as Shareholder Director of the Bank
2.	Reason for Change	Elected as a Shareholder Director of the Bank at the Extraordinary General Meeting held on 24.01.2024 in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970
3.	Date of Appointment	01.02.2024
4.	Brief Profile	Mr Pramoda Ranjan Mishra, aged 59 years, possess Master Degree in Analytical and Applied Economics and Fellow of Insurance Institute of India (FIII). He also holds Diploma in Health Insurance (DHI) and Diploma in Compliance, Governance and Risk Management in Insurance (CGRMI). He holds a post of Executive Director in Life Insurance Corporation of India and currently serving as Director and CEO of LICHL Cares Home Ltd. He was on the Board of Clearing Corporation of India from 2022 to 2023 as Nominee Director of LIC.
5	Disclosure of Relationships between Director	None

Shri Pramoda Ranjan Mishra assumed office of Shareholder Director of UCO Bank w.e.f. 01.02.2024.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary