

HO/Finance/Share/113/2023-24

Date: 28.09.2023

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,

Sub: Statutory Central Auditors for the year 2023-24

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Bank has appointed following audit firms as Statutory Central Auditors (SCAs) for the year 2023-24 upon approval of Reserve Bank of India.

Sl.No.	Name of the New Audit Firm appointed as SCAs
1	M/s H D S G & Associates, Chartered Accountants
2	M/s P V A R & Associates, Chartered Accountants
3	M/s P S M G & Associates, Chartered Accountants
4	M/s Sanjay Deep & Associates, Chartered Accountants

The above audit firms have been appointed replacing existing audit firms namely M/s R Gopal & Associates., M/s Khandelwal Kakani & Co., M/s S K Agrawal and Co Chartered Accountants LLP and M/s Ghoshal & Ghosal who ceased to be the Statutory Central Auditor of the Bank on completion of their tenure.

Brief Profile of new audit firms is enclosed

Yours faithfully,

(Vikash Gupta)
Company Secretary

Brief Profile of new Audit Firms

Name of Audit Firm	H D S G & ASSOCIATES, Chartered Accountants
ICAI Regn no.	002871N
Brief Profile	HDSG & Associates, Chartered Accountants is a leading Indian audit firm with over 42-years of experience. Currently, the Firm has fourteen full time partners and registered/empanelled with Comptroller and Auditor General(CAG) , Reserve Bank of India (RBI), Indian Bank's Association (IBA) etc. The firm and its partners have rich and varied experience in performing Audit of both Public and Private Sector. Canara Bank, Union Bank of India and PNB are some of the public sector banks where they have performed statutory audit.

Name of Audit Firm	P V A R & ASSOCIATES, Chartered Accountants
ICAI Regn no.	005223C
Brief Profile	P V A R & Associates, Chartered Accountants is a leading Indian audit firm with over 37 years of experience. The firm has a presence in five states in India and is registered/empanelled with Comptroller and Auditor General(CAG), Reserve Bank of India (RBI) etc. The firm has rich experience in auditing PSU Enterprises including PSB's, Insurance Sector, Telecommunication Sector etc. The Firm served as the Statutory Central Auditor of Union Bank of India for 3 years since FY 2020-21.

Name of Audit Firm	P S M G & ASSOCIATES, Chartered Accountants
ICAI Regn no.	008567C
Brief Profile	P S M G & Associates, Chartered Accountants is a leading Indian audit firm with over 25 years of experience. The firm has a presence in fourteen states in India and served as the Statutory Central Auditor of Punjab National Bank for 3 years since FY 2020-21. In addition, the firm has extensive experience in auditing public and private sector banks, including Bank of Baroda, Nainital Bank Ltd. J&K Ltd. Oriental Bank of Commerce, State Bank of India etc.

Name of Audit Firm	SANJAY DEEP & ASSOCIATES, Chartered Accountants
ICAI Regn no.	015951N
Brief Profile	Sanjay Deep & Associates, Chartered Accountants is leading Indian audit firm with over 24 years of experience. The Firm has presence in nine major states across the country and is registered/empanelled with Comptroller and Auditor General(CAG) , Reserve Bank of India (RBI) etc. The Firm has rich experience in servicing clients in a wide variety of sectors/industries viz. Banking (Public, Private), Insurance, Healthcare etc.