



HO/Finance/Share/144/2020-21

Date: 28.12.2020

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: Change in Directorate

We hereby inform that Shri Asish Saha, who was appointed on the Board of Directors of our Bank as Part time non-official Director vide Government of India notification ref. F.No.6/1/2015-BO-I dated 27th December, 2017 under section 9(3)(h) of the Banking Companies (Acquisition and Transfer of Under takings) Act, 1970, has demitted his office on completion of his tenure on 26th December, 2020.

This is for your information and record.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

