

HO/Finance/Share/131/2022-23

Date: 26.10.2022

National Stock Exchange of India Ltd.

“Exchange Plaza”

Plot no. C/1, G Block

Bandra-Kurla C

omplex, 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 Statutory Central Auditors for the financial year 2022-23

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 financial year 2022-23 after seeking approval from Reserve Bank of India.

| Sl.No. | Name of the Audit Firm |
|--------|---|
| 1 | M/s R Gopal & Associates, Kolkata (FRN 000846C, UCN 50069) |
| 2 | M/s Khandelwal Kakani & Co., Indore (FRN 001311C, UCN 200074) |
| 3 | M/s S K Agrawal and Co.Chartered Accountants, LLP, Kolkata (FRN 306033E/ E300272, UCN 71560) |
| 4 | M/s Ghoshal & Ghosal , Kolkata (FRN 304013E, UCN 70506) |

All the audit firms mentioned above are continuing SCAs for the financial year 2022-23.

We request you to take the same on record.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary