

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/239/2019-20

Date: 10.03.2020

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

Dear Sir,

Sub: CHANGE IN DIRECTORATE

We hereby inform that Shri Charan Singh, who was appointed on the Board of our Bank as Executive Director vide Government of India notification ref F.No.4/5/2013-BO-I dated 10.03.2015 under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has demitted his office on 09.03.2020 on completion of his tenure .

This is for your information and record.

Yours faithfully

(N Purna Chandra Rao)

Company Secretary

