



HO/Finance/Share/174/2021-22

Date: 08.03.2022

**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 the Composition of Board of Directors**

We would like to inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, the Central Government nominated Shri Rajesh Kumar (DoB: 26.09.1965), Regional Director, RBI, Dehradun as Director on the Board of our Bank in place of Dr. Tuli Roy with immediate effect and until further orders as per Notification eF.No.6/3/2011- BO.I- Part (1) dated 08.03.2022

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

**(N Purna Chandra Rao)**  
Company Secretary

