

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/93/2020-21

Date: 28.09.2020

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 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 Dr. Tuli Roy (DoB: 23.12.1965) as Director on the Board of our Bank in place of Dr. Arvind Sharma with immediate effect and until further orders as per Notification F.No.6/3/2011- BO.I dated 28.09.2020

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

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

