

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/35/2021-22

Date: 13.05.2021

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,

Change in the Composition of Board of Directors

We would like to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government nominated Dr. Sanjay Kumar as Director on the Board of our Bank in place of Shri Anand Madhukar with immediate effect and until further orders as per Notification F.No.6/3/2012- BO.I (Vol. II) dated 13.05.2021

Shri Sanjay Kumar is presently Director, Government of India, Ministry of Finance, Department of Financial Services.

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

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

