

HO/Finance/Share/10/2022-23

Date: 04.04.2022

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

Madam/Dear Sir

CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS

We hereby inform that Shri Ajay Vyas who was appointed on the Board of our Bank as Executive Director vide Government of India notification ref F.No.4/5/2018-BO.I dated 03.04.2019 under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has demitted his office on 02.04.2022 on completion of his tenure.

This is for your information and record.

Yours faithfully



(N Purna Chandra Rao)
Company Secretary

