

HO/Finance/Share/154/2021-22

Date: 01.01.2022

National Stock Exchange of India Ltd.

"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla C
omplex, 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,

Sub : Reply to Clarification sought on news item appearing in Media/Publication

With reference to NSE letter no. NSE/CM/Surveillance/11486 dated 31.12.2021 seeking clarification from the Bank on the recent news item dated December 29, 2021, we hereby inform that pursuant to GOI notification no. eF.No.4/1/2021- BO.I dated 28.12.2021, Shri Soma Sankara Prasad assumed office of Managing Director and Chief Executive Officer of UCO Bank on 01.01.2022 in place of Shri Atul Kumar Goel who demitted the office on 31.12.2021 and the same has been promptly notified to exchanges vide letter no. HO/Finance/Share/153/2021-22 dated 01.01.2022.

The copy of the said letter is enclosed for your kind perusal.

Yours faithfully,



(N Purna Chandra Rao)
Company Secretary





HO/Finance/Share/153/2021-22

Date: 01.01.2022

National Stock Exchange of India Ltd.

"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla C
omplex, 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 of UCO Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government appointed Shri Soma Sankara Prasad, Deputy Managing Director, State Bank of India as Managing Director and Chief Executive Officer in UCO Bank with effect from the date of the assumption of office and upto the date of attaining the age of superannuation (i.e. 31.05.2023) or until further orders whichever is earlier vide GOI Notification eF.No.4/1/2021- BO.I dated 28.12.2021

Shri Soma Sankara Prasad assumed office of Managing Director and Chief Executive Officer of UCO Bank on **01.01.2022** in place of Shri Atul Kumar Goel who demitted the office on 31.12.2021.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

