

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/234/2019-20

Date: 02.03.2020

**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 Directorate**

We hereby inform that Shri Amit Chatterjee, who was appointed on the Board of our Bank vide Government of India notification ref F.No.6/1/2018-BO-I dated 1<sup>st</sup> March, 2019 as part time Non-official Director under Section 9(3)(h) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has completed his tenure on 29.02.2020.

This is for your kind information.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

