



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/236/2024-25

Date: 14.11.2024

**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

**Re: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Shareholder Director.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that Mr. Pramoda Ranjan Mishra in his letter dated 14.11.2024 has tendered his resignation as Shareholder Director from the Board of the UCO Bank, effective from the close of business hours today i.e. 14.11.2024, due to his full-time engagement in new assignment as detailed in resignation letter.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the SEBI LODR Regulations, the information required is given in the 'Annexure - I'.

The letter of resignation received from Mr. Pramoda Ranjan Mishra is enclosed herewith.

Yours sincerely,

For UCO Bank

**(Vikash Gupta)**  
**Company Secretary**



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**Annexure I**

Information as required in case of Resignation of Independent Director under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI no.	Particulars	Description
I	Reason for Change	Resignation
II	Date of Cessation	Close of business hours on 14.11.2024
III	Letter of Resignation along with detailed reason for resignation	Enclosed
IV	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As confirmed in the enclosed resignation letter, Mr. Pramoda Ranjan Mishra does not hold directorship in any other company.
V	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pramoda Ranjan Mishra has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

To  
The Chairman /Board of Directors  
UCO Bank  
10 BTM Sarani,  
Kolkata - 700001

**Dear Chairman & Board Members**

**Sub : Resignation from the Board of UCO Bank**

With reference to the above-mentioned subject, I, the undersigned, wish to formally inform you that I would not be able to continue the position of shareholder director on the Board of UCO Bank as I have been selected as Chair Professor of National Insurance Academy, Pune.

Given the full-time commitment required for my new position, I hereby tender my resignation from the position of Shareholder Director w.e.f. from the close of the business hours (14.11.2024). I would also like to confirm that I do not hold any directorship in any company, in any capacity.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I request you to kindly take the same on record and complete the necessary formalities as per regulatory requirements.

I would like to express my sincere gratitude to the Chairman and all Board Members for their unwavering support during my tenure as Shareholder Director of the Bank. It has been an honour to serve, and I remain appreciative of the opportunity.

Thank you once again for your understanding and cooperation.

Sincerely,

  
(Pramoda Ranjan Mishra)  
Mobile – 8291416255

Date 14.11.2024