

No: HO/Finance/Share/138 /2018-19

Date: 02.11.2018

The Vice President  
National Stock Exchange of India Ltd.,  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 40 001

Dear Sir,

**Re: Change in Managing Director and CEO**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that in exercise of the powers conferred by clause (a) of sub-section 3 of section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with the sub-Paragraph (1) of paragraph 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Central Government appointed Shri. Atul Kumar Goel, Executive Director, Union Bank Of India as Managing Director and CEO in UCO Bank for a period of three years with effect from the date of assumption of office on or after 02.11.2018 or until further orders, which ever is earlier vide Government of India's, Ministry of Finance, notification F.No.4/2/2018-BO.I dated 19.09.2018.

**Shri Atul Kumar Goel assumed office of MD & CEO of the Bank on 02.11.2018** in place of shri R K Takkar who demitted office on 01.11.2018 on completion of his tenure.

This is for your information and records.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

