HO/Finance/Share/250/2025-26 Date: 09.03.2026

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

Sub : Appointment of Mr. Rajesh Kumar Ailawadi as Shareholder Director

Further to our letter No. HO/Finance/Share/248/2025-26 dated 07.03.2026 regarding update on election of one Shareholder Director, we inform that Mr. Rajesh Kumar Ailawadi has assumed the office of Shareholder Director of the Bank w.e.f. 8 March, 2026 and shall hold office until 9 January,2028.

We confirm that Mr. Ailawadi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite details, as prescribed in the SEBI Master Circular dated 11 July, 2023, are enclosed herewith as Annexure I.

Please take the above on your records.

Yours sincerely,
For UCO Bank
Vikash Gupta
Digitally signed by Vikash Gupta
Date: 2026.03.09 13:47:23 +05'30'
(Vikash Gupta)
Company Secretary

Encl : as stated

Annexure I

1.	Reason for Change	Appointment : Mr. Rajesh Kumar Ailawadi has been elected as a Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970.
2.	Date of Appointment & term of appointment	w.e.f. 8 March, 2026 until 9 January, 2028.
3.	Brief Profile	Mr. Rajesh Kumar Ailawadi holds a Bachelor of Science degree from Kirori Mal College and a Bachelor of Laws degree from Campus Law Centre, both affiliated with the University of Delhi. He retired as Executive Director (Legal) from the Life Insurance Corporation of India on December 31, 2025. He has over 37 years of extensive experience with LIC and has held diverse assignments across several functional areas, including Marketing, Personnel & Industrial Relations, Estates, Legal etc. During his distinguished tenure, he handled key responsibilities across these functions and developed significant expertise in legal, administrative, and organizational matters.
4.	Disclosure of Relationships between Directors	Not related to any of the Directors of the Bank

Vikash Gupta
Digitally signed by Vikash Gupta
Date: 2026.03.09 13:47:37 +05'30'