



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/09/2026-27

Date: 10.04.2026

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 : Change in Composition of Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Ravi Kumar Agrawal and Shri Anjan Talukdar, who were appointed as Part time Non-Official Director on the Board of Directors of the Bank for a period of one year, vide Government of India notification F.No.6/1(ix)/2024-BO.I dated 11.04.2025 and F.No.6/1(x)/2024-BO.I dated 11.04.2025 respectively under section 9(3)(h) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, have ceased to be Directors of the Bank upon completion of their tenure.

Further, the details as required under the SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are provided below:

1	Reason for Change	Completion of term
2	Date of Cessation	Close of business hours of 10 th April, 2026

This is for your information and record.

Yours sincerely,

For UCO Bank

(Vikash Gupta)

Company Secretary



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