



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/13/2026-27

Date: 13.04.2026

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 : Disclosure under Regulation 30 – Change in Chief Risk Officer (CRO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Rajeev Gupta, General Manager, has been appointed as the Chief Risk Officer (CRO) of the Bank, in place of Mr. Shashi Kant Kumar, General Manager.

Mr. Shashi Kant Kumar has been assigned a new role as Zonal Head, Mumbai, and has accordingly been relieved from the position of CRO at the close of business hours today.

The brief profile and other requisite details of Mr. Rajeev Gupta, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure I.

This is for your information and record.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary

Encl : as stated



UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

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Annexure I

| | | |
|----|---|--|
| 1. | Reason for Change | Appointment : Mr. Rajeev Gupta has been appointed as CRO in place of Mr. Shashi Kant Kumar. |
| 2. | Date of Appointment & term of appointment | Effective from - 14.04.2026 |
| 3. | Brief Profile | <p>Mr. Rajeev Gupta, aged 51 years, holds a Bachelor of Commerce degree, a Master of Business Administration (Finance), and a Post Graduate Diploma in Banking. He is a Certified Associate of the Indian Institute of Bankers (CAIIB) and also possesses a certification in Treasury, Investment and Risk Management from the Indian Institute of Banking and Finance (IIBF).</p> <p>He brings with him over 29 years of extensive experience in the banking sector, having served across various branches, overseas centres, zonal offices and corporate departments of the Bank. His professional exposure includes significant experience in risk management, overseas operations, and core banking functions.</p> |
| 4. | Disclosure of Relationships between Directors | Not Applicable |



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