



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/96/2026-27

Date: 13.08.2026

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 Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Central Government, vide its notification ref. no. eF. No. 6/2(v)/2026-BO-I dated 12.08.2026, has nominated Shri Manohar Lal Paliwal as Part-time Non-Official Director on the Board of Directors of UCO Bank, for a period of three years from the date of notification, or until further orders, whichever is earlier.

The details pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /P0D2/ CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Please take the above on your records.

Yours sincerely,

(Vikash Gupta)
Company Secretary



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



Annexure A

Sr No.	Particulars	Details
1	Name of the Director	Shri Manohar Lal Paliwal
2	Reason for change (Appointment)	Appointment of Shri Manohar Lal Paliwal as Part-time Non-Official Director on the Board of Directors of UCO Bank by the Central Government.
3	Date of appointment & term of appointment	Date of Appointment: 12.08.2026 Term of Appointment: Three years from the date of the notification or until further orders, whichever is earlier.
4	Brief profile (in case of appointment)	Shri Manohar Lal Paliwal is a Commerce Graduate and Chartered Accountant. He has been engaged in agricultural activities and the petroleum retail business. He has also been actively associated with various social and educational initiatives, including child welfare, awareness programmes, medical camps and educational activities. He has held various organisational and social positions and has been associated with several social service organisations.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Not related to any Director of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, Shri Manohar Lal Paliwal is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority.