

To
The Chairman /Board of Directors
UCO Bank
10 BTM Sarani,
Kolkata - 700001

Dear Chairman & Board Members

Sub : Resignation from the Board of UCO Bank

With reference to the above-mentioned subject, I, the undersigned, wish to formally inform you that I would not be able to continue the position of shareholder director on the Board of UCO Bank as I have been selected as Chair Professor of National Insurance Academy, Pune.

Given the full-time commitment required for my new position, I hereby tender my resignation from the position of Shareholder Director w.e.f. from the close of the business hours (14.11.2024). I would also like to confirm that I do not hold any directorship in any company, in any capacity.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I request you to kindly take the same on record and complete the necessary formalities as per regulatory requirements.

I would like to express my sincere gratitude to the Chairman and all Board Members for their unwavering support during my tenure as Shareholder Director of the Bank. It has been an honour to serve, and I remain appreciative of the opportunity.

Thank you once again for your understanding and cooperation.

Sincerely,


(Pramoda Ranjan Mishra)
Mobile – 8291416255

Date 14.11.2024