



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/34/2026-27

Date: 08.05.2026

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 the Composition of the Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Subhash Shankar Malik, who was appointed as Part-time Non-Official Director on the Board of Directors of the Bank for a period of three years vide Government of India notification F.No.6/8/2022-BO.I dated 08.05.2023 under section 9(3)(h) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has ceased to be a Director upon completion of his 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 07 th May, 2026

This is for your information and record.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary

#UCOgoesDigital

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