



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/163/2019-20

Date: 15.11.2019

The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

The Manager Bombay Stock Exchange Ltd., Floor 25 Pheroj Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir.

SUB: Change in the Chief Financial Officer (CFO) of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform that Shri Shashi Kant Kumar, Deputy General Manager of our Bank, has been designated as new Chief Financial Officer (CFO) of the Bank with immediate effect in place of Shri Ram Kumar, General Manager of the Bank.

This is for your information and record.

Yours faithfully,

(Ram Kumar) **General** Manager

