



यूको बैंक  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/37/2026-27

Date: 14.05.2026

**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 Board of Directors of UCO Bank**

Pursuant to Regulation 30 and 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Central Government, in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has nominated Shri Hari Har Mishra as Director on the Board of UCO Bank in place of Shri Sudhir Shyam, with immediate effect and until further orders, vide Notification eF.No.6/2(iv)/2022-BO.I dated 13.05.2026.

Accordingly, Shri Sudhir Shyam ceases to be Director on the Board of the Bank with effect from 13.05.2026.

We confirm that Shri Hari Har Mishra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The requisite details, as prescribed in the SEBI Master Circular dated 11 July, 2023, are enclosed herewith as Annexure I.

This is for your information and record.

Yours sincerely,

For UCO Bank

**(Vikash Gupta)**  
**Company Secretary**

**#UCOgoesDigital**

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

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### Annexure I

1.	Reason for Change	Appointment : The Central Government has nominated Shri Hari Har Mishra as Director on the Board of UCO Bank in place of Shri Sudhir Shyam.  Cessation : Shri Sudhir Shyam has ceased to be Director on the Board of the Bank consequent upon the nomination of Shri Hari Har Mishra w.e.f. 13.05.2026.
2.	Date of Appointment & term of appointment	With immediate effect and until further orders, vide Notification eF.No.6/2(iv)/2022-BO.I dated 13.05.2026.
3.	Brief Profile	Shri Hari Har Mishra is presently serving as Additional Secretary to the Government of India in the Ministry of Finance, Department of Financial Services.
4.	Disclosure of Relationships between Directors	Shri Hari Har Mishra is not related to any of the Directors of the Bank.

**#UCOgoesDigital**

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