



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/196/2025-26

Date: 26.12.2025

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

Re: Intimation under Regulation 30 of the SEBI LODR Regulations, 2015 - Resignation of Shareholder Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that Ms. Rachna Khare, Shareholder Director of the Bank, has tendered her resignation vide letter dated 25.12.2025 from the Board of the Bank, including membership of all Board Committees.

Ms. Rachna Khare has resigned due to her engagement in a new assignment, as stated in her resignation letter.

In terms of sub-para 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, the requisite details are provided in Annexure – I. The resignation letter received from Ms. Rachna Khare is enclosed herewith as Annexure-II.

This is for your information and record.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary



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Annexure I

Information furnished as required in terms of sub-para 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations :

SI no.	Particulars	Description
I	Reason for Change	Resignation
II	Date of Cessation	w.e.f. 25.12.2025
III	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
IV	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Rachna Khare is not holding directorship in any listed company.
V	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Rachna Khare has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure II

To
Ashwini Kumar
The MD & CEO
UCO Bank
10 BTM Sarani
Kolkata

25/12/2025 .

Dear Sh. Kumar

I write to inform you that I have been appointed as the Insurance Ombudsman, office of the Insurance Ombudsman Pune, vide letter issued by the Council of Insurance Ombudsmen dated the 19th of December 2025 .

In view of the regulatory provisions and standards of propriety and independence , I hereby tender my resignation from the Board of UCO Bank including all board committees of which I am a member.

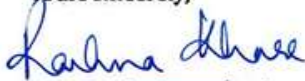
My resignation may kindly be treated as effective from December 25 , 2025.

I take this opportunity to place on record my sincere appreciation for the support and co-operation extended by the Chairperson, MD & CEO, fellow board members and the management during my tenure . It has been a privilege to be associated with UCO Bank in its strategic governance.

I wish the bank continued success in achieving its objectives .

With regards

Yours sincerely,


RACHNA KHARE