



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2024-25

June 24, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.,
DCS - CRD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Co-option of Shri. R. Vijay Anandh as Additional Director


Pursuant to the approval accorded by the RBI vide its letter no. DoR.GOV.No.1252/08.42.001/2024-25 dated May 28, 2024 and in continuation to our communication of such approval to the exchange on the same date, we hereby inform that the Board of Directors of the Bank at its meeting held today, the June 24, 2024 has co-opted Shri. R. Vijay Anandh (DIN 09656376) as Additional Director on the Board of the Bank in the category of Whole Time Director designated as Executive Director, subject to approval of the shareholders at the ensuing Annual General Meeting of the Bank.

The disclosures as required as per SEBI Circular SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed Annexure - I. You are requested to take this on record and disseminate to all concerned.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



Additional Details pursuant to SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Director: Shri. R. Vijay Anandh

| | |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN | 09656376 |
| Age | 49 years |
| Reason for change - Appointment / Cessation / Others | Co-option of Additional Director to be designated as Executive Director in the category of Whole Time Director of the Bank. |
| Date of appointment & Term of Appointment | w.e.f. June 24, 2024 for a period of three years subject to approval of the shareholders at the ensuing AGM |
| Brief profile | <p>Shri. R. Vijay Anandh aged 49 years was appointed as Executive President on December 15, 2023. He holds over 25 years of rich experience in Banking Business, Risk Management, Portfolio Analysis, Credit Appraisals, Recoveries, Legal Collections, and Portfolio due diligence mainly in the retail assets space.</p> <p>Prior to his appointment in City Union Bank Limited, he served as the Business (excluding cards) & Collections Head for all Retail Asset products at RBL Bank, working closely with the ED & the MD.</p> <p>He also served as the Group Executive Vice President & Chief Credit Officer for the Retail business, MSME, Cards, Rural Lending, Agriculture & Financial Inclusion and Fraud Risk for the liabilities portfolio. During the year 2011, he was among the first batch of employees to join RBL Bank Limited (previously Ratnakar Bank Limited). He played an instrumental role in building the bank from the ground and facilitating its transformation into a modern private sector bank with a robust retail and rural presence. He played a crucial role in setting up policies, frameworks, credit and underwriting scorecards. He has also implemented risk architecture and early warning mechanisms to maintain a healthy portfolio, track collections and recovery to enhance fraud management and control. He was also at the forefront in adopting Digital and Analytics. When introducing new products, he had a pivotal role in establishing partnerships and alliances to strengthen the bank's Retail business.</p> <p>Prior to joining RBL Bank, he worked with various organisations viz.</p> |



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| | <ul style="list-style-type: none"> ❖ Barclays Finance - National Head – Secured Lending, Head – Recoveries & Legal Services and Zonal Head – South India (December 2006 – February 2011) ❖ ICICI Bank - Regional Business Manager (Chief Manager – Band II) – Personal Loans (September 2000 – December 2006) ❖ Transamerica Apple Distribution Finance Limited - Executive – Credit (Consumer Loans) ❖ Weizmann Limited - Executive – Credit |
| No. of Shareholding in the Bank | Nil |
| Relationships between directors | Shri. R. Vijay Anandh is not related to any of the Directors on the Board of the Bank. |

