



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

May 20, 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

Sub: Resignation of Senior Management Personnel

Ref: Regulation 30 of SEBI Listing Regulations, 2015, as amended

Pursuant to the Regulation 30 of SEBI Listing Regulations, we hereby inform that Shri Mahesh Rajaraman, Head Credit of the Bank tendered his resignation from the post on account of personal reasons. The information regarding resignation received through e-mail is enclosed. The Board of Directors of the Bank at its meeting held on May 20, 2024 had transacted an agenda item on the subject matter and accepted his resignation.

Additional details required under the regulation cited read with section V-A of Chapter V of Master Circular issued vide Circular No. SEBI/HO/CFD/PoD/CIR/P/2023/120 dated 11.07.2023 and SEBI/HO/CFD/-PoD-1/CIR/2023/123 dated 13.07.2023 is given below.

Sl.No	Particulars of event	Information on events
1.	Name	Shri Mahesh Rajaraman
2.	Reason for Change	Resignation on account of personal reasons
3.	Date of Cessation	31-05-2024
4.	Brief Profile (in case of appointment)	NA
5.	Relationship between Directors (in case of appointment of Director)	NA

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully

for CITY UNION BANK LIMITED

Venkataramanan S
Company Secretary



Begin forwarded message:

From: Mahesh Rajaraman <mahesh.rajaraman@cityunionbank.in>
Date: 7 May 2024 at 2:54:19 PM IST
Subject: Resignation - Mahesh Rajaraman - Employee code 14783

Dear Sir,

Kindly refer our discussions in regard to subject matter.

Accordingly, due to personal reasons (including family member relocation to other city), I submit my resignation from services of our bank with immediate effect.

Kindly request you to acknowledge the mail and relieve me at earliest due to impending logistics including critical items affecting future of kids school admissions (academic year starting June 1st week).

Last but not the least sincerely thank you and entire leadership team for support extended during my tenure with our bank.

Dear Gopal Sir, For records

Thanking you,

Mahesh Rajaraman