



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

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

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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: Change in Secretarial Auditor

Pursuant to Regulation 30(6) & 30 A read with Part A of Schedule III, we hereby inform that the Board of Directors of the Bank at its meeting held today, May 20, 2024, has approved the appointment of Shri V. Sankar, Practising Company Secretary (C.P.No.26960 and M.No.A7677) as the Secretarial Auditor of the Bank for FY 2023-24 w.e.f May 20, 2024 in place of previous Secretarial Auditor M/s B.K. Sundaram & Associates, Practising Company Secretaries, Tiruchirapalli.

The disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

Kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully
for CITY UNION BANK LIMITED


Venkataramanan S
Company Secretary



Encl.: a.a

**Disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Shri V. Sankar, Practising Company Secretary

Sl. No	Description	Details
1	Reason for Change	Shri B. Kalyanasundaram, Practising Company Secretary demised and hence, the firm is de-activated.
2	Date and term of Appointment	w.e.f. May 20, 2024 for FY 2024
3	Brief Profile	Shri V. Sankar has rich knowledge and vast post qualification experience of around 30 years as Company Secretary in the area of Company Secretarial functions and Compliance Management. He possesses expertise in the areas of Company law, Drafting, Mergers, Amalgamations, Takeovers etc. He also provides guidance to Board members, Committee members of various Companies on Financial, Costing and Secretarial functions.
4	Disclosure of relationship with Directors	Not applicable

