



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

17th June, 2019

National Stock Exchange of India Limited,
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 Madam/ Sir,

Sub: Intimation u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby inform that the Board of Directors of the Bank at its Meeting held today, the 17th June, 2019 has co-opted Shri. T. K. Ramkumar, (DIN:02688194), as Additional Director on the Board of the Bank, to hold the office as Director upto the date of ensuing Annual General Meeting of the Bank.


Additional Details:

Reason for change/ Appointment/ Cessation/ others	Appointment as Additional Director on the Board.
Date of Appointment	w.e.f., 17 th June 2019
Brief profile	Shri. T.K. Ramkumar aged 63 years is an Advocate and Partner in M/s Ram and Rajan Associates, Chennai. He possesses rich experience in Banking Law, Civil Law, Intellectual Property Rights etc. Earlier, he was on the Board of the Bank from 11 th June 2009 to 10 th June 2017. At present he holds 1,64,310 equity shares in the Bank.
Relationships between Directors	Shri. T. K. Ramkumar is not related to any of the Directors on the Board of the Bank.

This is for your information and dissemination to all concerned please.

Thanking you

Yours faithfully,
for **CITY UNION BANK LTD**


(V Ramesh)
General Manager – CFO & CS

