



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.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2021-22

November 12, 2021

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: Disclosure on Related Party Transactions for half year ended 30-09-2021
Ref: 1.Regulations 23(9) of SEBI Listing Regulations, 2015
2.RBI circular on Disclosure in Financial Statements - 'Notes to Accounts'
dated July 1, 2015

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1. Pursuant to Regulation 23(9) of SEBI Listing Regulations 2015 read with "Para 4.5 Accounting Standard 18 – Related Party Disclosures" of RBI circular on Disclosure in Financial Statements - 'Notes to Accounts' dated July 1, 2015, the Bank has only one entity in the category of Key Managerial Personnel for the purpose of disclosure under Regulation 23(9) of SEBI Listing Regulations. In terms of aforesaid RBI circular, we report below the following:
 - Dr. N. Kamakodi, Managing Director & CEO of the Bank is the sole Whole-time Director on the Board of the Bank and his appointment is in accordance with the approval received from RBI in terms of Banking Regulation Act, 1949 and applicable Circulars of RBI.
 2. Further, in accordance with para 5 of AS-18, the Bank has not disclosed certain transactions with KMP and relatives of KMP as they are in the nature of Banker customer relationship.

This is for your kind information and records please.

Yours Sincerely

For CITY UNION BANK LIMITED

V. Ramesh
(Sr. General Manager – CFO & CS)



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

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