



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612001, Thanjavur District, Tamil Nadu

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C.O/ LR-5/2022-23

November 4, 2022

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

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir / Madam,

## **Sub: Re-appointment of MD & CEO**

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Intimation is hereby given under Regulation 30 of SEBI Listing Regulations, 2015 that, Dr. N. Kamakodi, MD & CEO of the Bank will be completing his current tenure of three years on April 30, 2023 as per the approval of the Reserve Bank of India and the shareholders.

Now, based on the recommendation of the Nomination Committee, the Board of the Bank at its meeting held on November 04, 2022, has approved the proposal for continuation of Dr. N. Kamakodi as the Managing Director & CEO of the Bank for one more tenure of three years w.e.f. May 1, 2023 **subject to the approval of the Reserve Bank of India and Shareholders of the Bank.**

This is for your information and records please.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

**V. Ramesh**

(Sr. General Manager – CFO & CS)