



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

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C.O/Shares/LR-5/2022-2023

May 04, 2022

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

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam,

Sub: Intimation u/r 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby informed the following :

1. RBI vide its letter no.DOR.GOV.No.S663/08.42.001/2022-23 dated May 04, 2022, has accorded its approval for the appointment of Sri. M. Narayanan, Independent Director as the Part-time Chairman of the Bank for a period of **two years** w.e.f., 04th May, 2022.

Additional Details:

Reason for change	Appointment as Part-time Chairman
Date of appointment	04 th May 2022
Brief profile	<p>Shri. M Narayanan, aged 62 years, is a graduate in Mathematics from Loyola College, Chennai. He is a qualified Chartered Accountant, Cost Accountant and a System Auditor (DISA). Presently he is practising as a Chartered Accountant. He has professional experience of over 2 decades in various reputed corporates and raised to the level of CFO.</p> <p>Shri. M Narayanan was inducted into the Board of the Bank on 03rd May, 2016 as an Independent Director representing Majority Sector Agriculture & Rural Economy, Accountancy and Information Technology. He holds 21589 equity shares of the Bank.</p>
Relationships between directors	Shri.M Narayanan is not related to any of the Directors on the Board of the Bank.

2. Further, Shri. R. Mohan, Part-time Chairman of the Bank, has laid down the office of the Chairman of the Board after completing his three year term, as at the close of business hours on 03rd May 2022 in terms of the appointment communication sent by the Reserve Bank of India vide its letter no.DBR.APPT.NO.8631 /08.42.001/2018-19 dt.10th April 2019.

He will continue to act as an Independent Director on the Board of the Bank upto 27.06.2022 in terms of the shareholders approval dated 23rd August, 2017.

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

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


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



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

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