



# 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](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)

CIN - L65110TN1904PLC001287

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

29<sup>th</sup> April, 2019

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 Madam/ Sir,

Sub: Cessation of Director  
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It is hereby informed that Prof. V Kamakoti, Independent Director on the Board of the bank ceased to be a Director from the close of business hours on 26<sup>th</sup> April, 2019 *on completion of tenure* in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

The subject matter will be placed before the board at its next meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
for CITY UNION BANK LTD.

(V Ramesh)  
General Manager – CFO & CS

