



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

04th May, 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 the following:

1. The Board of the Bank at its Meeting held on the 03rd May, 2019 has co-opted Shri. K Vaidyanathan, (DIN 07120706), 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., 03 rd May 2019
Brief profile	Enclosed
Relationships between Directors	Shri. K. Vaidyanathan is not related to any of the Directors on the Board of the Bank.

2. Further informed that, Shri. S. Mahalingam, Non-Executive Chairman of the Bank, retired from the Board of the Bank from the close of business hours of 03rd May 2019 consequent upon completion of tenure as per the terms of approval accorded by the Reserve Bank of India vide its letter no. DBR. APPT. NO. 13995/ 08.42.001/ 2015-16 dt.6th May 2016.

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



Brief profile of Shri. K. Vaidyanathan

Shri. K Vaidyanathan is a Fellow member of the Institute of Cost Management Accountants of India and also the Institute of Company Secretaries of India. He has over 40 years of rich domain experience in Financial and Management Accounting, Corporate Finance, Taxation, Auditing, Commercial, Regulatory Compliances, Secretarial Practice and Corporate Governance. Shri Vaidyanathan has worked with the Govt. of India, Central Public Sector Enterprises (CPSEs) and various Private Companies of repute.

Shri. K Vaidyanathan has well rounded experience in compliance matters. At present Shri. Vaidyanathan is a Practicing Company Secretary.

