



# 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-5/2023-24

August 11, 2023

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: Outcome of Board Meeting dated August 11, 2023**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Bank, in their meeting held today, i.e., August 11, 2023, considered an agenda item on the Succession Planning with regard to the office of the Managing Director & CEO of the Bank as the 15 year term of the present MD & CEO, Dr. N. Kamakodi will conclude on April 30, 2026 as per approval of RBI vide its letter No. DoR.Gov.No. 438/08.42.001/2023-24 dt. 26.04.2023.

The Board further decided to form a Committee comprising of three directors to do all actions required for identification of successor to the current MD & CEO to ensure a smooth transition when the tenure of the current MD & CEO Dr. N.Kamakodi ends on April 30, 2026.

This is for your information and dissemination to all concerned.

Thanking you

Yours faithfully  
for **CITY UNION BANK LIMITED**

Venkataramanan S  
Company Secretary