

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

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 November 29, 2023

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

Scrip Code: CUB

Scrip Code: 532210

Sub: Appointment of Chief Compliance Officer ("CCO")

Intimation be and is hereby given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto) that, based on the recommendation of the Nomination Committee, the Board of Directors of the Bank at its meeting held on November 29, 2023 has approved to appoint Shri K. Jayaraman, General Manager as the CCO of the Bank w.e.f. December 01, 2023 for a period of three years in line with the RBI notification no. Dos.CO.PPG. /SEC.02/11.01.005/ 2020-21 dt. 11.09.2020.

The additional details required to be furnished as per SEBI Cir.No.CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as Annexure.

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully for CITY UNION BANK LIMITED

Venkataramanan S Company Secretary

Encl.: a.a.

Brief Profile of Shri K. Jayaraman

Shri. K Jayaraman, General Manager is qualified as B.Sc Maths, MBA (Finance) & CAIIB. He joined the Bank on 06.11.1996 as a Clerk and rose to the present cadre of General Manager having served in various important functions in the Bank such as Accounts, Investments, Risk Management and Advances. He has 27 years of varied experience in Banking, Investment and Compliance functions out of which 20 years in Accounts and Investment Department itself. He was also the Chief Risk Officer (CRO) of the Bank from April 2018 till August 2021.

Further, he is not related to any of the Directors of the Bank.

