



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

12th April 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 Sir,

Sub: Change of Chairman

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform the following:

Sri. S. Mahalingam was appointed as the Chairman of the Bank by the Reserve Bank of India for a period of three years w.e.f., 04th May 2016 pursuant to which Sri. Mahalingam would be completing his tenure on 03rd May 2019. In view of this, the Board of Directors of the Bank had recommended the name of Sri. R. Mohan to be the next Part-time Chairman of the Bank and accordingly application was made to the RBI.

Now, the Reserve Bank of India vide its letter no.DBR.APPT.NO.8631/08.42.001/2018-19, has conveyed its approval for the appointment of Sri. R. Mohan, Director as the next Part-time Chairman of the Bank for a period of three years w.e.f., 04th May 2019.

Additional Details:

Reason for change	Appointment as Part-time Chairman
Date of appointment	w.e.f., 04 th May 2019
Brief profile	Enclosed as Annexure I
Relationships between directors	Shri. R. Mohan is not related to any of the Directors on the Board of the Bank.

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

Yours faithfully

for **CITY UNION BANK LTD.**

V Ramesh

General Manager – CFO & CS



BRIEF PROFILE

Shri. R. Mohan joined City Union Bank in the year 1975 as a probationer and worked his way up in his long career spanning over a period of 39 years with the institution. Shri. Mohan has well rounded experience in various segments of Bank's operations at operational, supervisory and executive levels. He enjoys the privilege of having hands on experience in various facets of banking including Branch operations, Accounts, Inspection, International Banking and Credit.

In the year 2011 he was promoted as the Chief General Manager of the Bank to oversee the entire banking operations. Subsequently, during June 2014, the Board of the Bank considering his proven competency, loyal service and his managerial skills offered him a seat in the Board to have his expert guidance in the areas of Banking, Agriculture and SSI. As of now, he is an Independent Director on the Board of the Bank and is a member of various Board Committees viz., Audit, Credit, Irregular Advances, Risk Management, Customer Service, Premises, Nomination, Compensation and Remuneration, IT Strategy and Corporate Social Responsibility (CSR). He holds 145200 equity shares of the Bank.

-----***-----

