



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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2024-25

May 28, 2024

National Stock Exchange of India Ltd.,
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

Sub: Approval of RBI for appointment of Shri R. Vijay Anandh as Whole-time Director (Executive Director) of the Bank

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto), intimation be and is hereby given that the RBI vide its letter no.DoR.GOV.No.1252/08.42.001/2024-25 dt.28.05.2024, has conveyed its approval for the appointment of Shri R. Vijay Anandh (currently Executive President of the Bank) as Whole-time Director - Executive Director of the Bank for a period of 3 years w.e.f the date of taking charge.

The Bank shall take necessary steps with regard to his induction in the Board of the Bank as Whole-time Director designated as Executive Director of the Bank in due course and the said appointment shall be subject to approval of Shareholders of the Bank at the ensuing Annual General Meeting.

Kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

