



# 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-5/2022-23

February 11, 2023

National Stock Exchange of India Ltd.,  
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**

## Sub: Change in Management

Intimation be and is hereby given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto) that the the Board of Directors of the Bank at its meeting held on February 11, 2023:

1. has approved to redesignate Shri V Ramesh, Senior General Manager - Company Secretary & Chief Financial Officer as the **"SGM & Chief Compliance Officer"** of the Bank w.e.f. February 12, 2023 in line with the RBI notification no.Dos.CO.PPG./SEC.02/11.01.005/ 2020-21 dt. 11.09.2020 and hence, he cease to hold the office of Company Secretary & Chief Financial Officer from the close of business hours of February 11, 2023.
2. based on the recommendation of the Human Resource department and the Nomination Committee, has appointed Shri Sadagopan J having Membership Number **(ACA 214321)** an Associate Member of the Institute of Chartered Accountants of India (ICAI) as **Chief Financial Officer** of the Bank and Shri Venkataramanan S having Membership Number **(A28842)** an Associate Member of the Institute of Company Secretaries of India (ICSI) as Company Secretary of the Bank w.e.f. February 12, 2023 respectively.

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**

**V. Ramesh**

(Sr. General Manager – CFO & CS)

"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

**Annexure**

**Information as required under Regulation 30-Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated 09.09.2015**

Sl. No	Particulars	Disclosures		
		Chief Compliance Officer	Chief Financial Officer	Company Secretary
1.	Name	Shri V Ramesh	Shri Sadagopan J	Shri Venkataramanan S
2.	Reason for Change viz, Appointment, Resignation, Removal, Death or otherwise;	Demition of the Office of CFO & CS and, redesignated as SGM & Chief Compliance Officer in line with RBI notification no.Dos.CO.PPG./SEC.02/11.01.005/2020-21 dt. 11.09.2020	Appointment	Appointment
3.	Date of Appointment	w.e.f. February 12, 2023	w.e.f. February 12, 2023	w.e.f. February 12, 2023
	Terms of Appointment	As per Bank's Policy		
4	Brief Profile	Shri. V. Ramesh is qualified as M.Sc, ACS, JAIIB and joined the Bank on 13.03.1986. He rose to the present cadre of Senior General Manager having served in various crucial functions in the Bank including Branch Banking, Investments, Compliance and Accounts. He has over 30+ years of rich & varied experience in Banking and Compliance matters. He was instrumental in augumenting the Capital base of the	He is a graduate in B.Sc (Physics) from Govt. Arts College, Kumbakonam and an Associate Member (ACA 214321) of the Institute of Charetered Accountants of India. He is also a Certified Associate Member of Indian Institute of Banking & Finance. He posess more than 19 years of rich experience in Finance, Accounts & Taxation and has been the Chairman of ICAI SIRC, Kumbakonam region. Prior to joining the Bank in	He is a graduate in B.Com (Hons.) from Delhi University and an Associate Member (M.No.28842) of the Institute of Company Secretaries of India. He is a Certified Banking Compliance Professional from the Indian Institute of Banking & Finance. He possess 13+ years of experience in Secretarial /Compliance function. He is not related to any of the Directors of the Bank.

		<p>augmenting the Capital base of the Bank through various Capital raising projects like Public Issue, Rights Issue, Tier II bonds, QIP issue, Bonus issue and ESOPs. He is not related to any of the Directors of the Bank.</p>	<p>region. Prior to joining the Bank in the year 2006, he was a Practising CA and at present he is designated as Dy. General Manager – Taxation in the Bank. He is not related to any of the Directors of the Bank.</p>	
5.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	NA	NA	NA