



# 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

September 21, 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: Resignation of Senior Management Personnel**

**Ref: Regulation 30 of SEBI Listing Regulations, 2015, as amended**

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Pursuant to the regulation cited, we hereby inform that Sri R. Ganesh, Senior General Manager of the Bank has tendered his resignation from the said post on account of personal reasons. A copy of the resignation letter is enclosed for information as **Annexure I**. The Board of Directors at its meeting held on September 20, 2023, had inter-alia transacted an agenda item on the subject matter and accepted the resignation.

Further, additional details as required under the regulation cited read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dt.11.07.2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt.13.07.2023 is enclosed herewith as **Annexure II**.

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

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

VENKATARA  
MANAN  
SRINIVASAN  
Venkataramanan S  
Company Secretary

**Encl.: a.a**

August 4, 2023

Managing Director & CEO,  
City Union Bank Limited  
Administrative Office  
Kumbakonam 612 001

Dear Sir,

**Sub: Resignation**

I would like to resign from the services of the Bank for personal reasons. I request you to take notice of resignation with effect from today and relieve me at the earliest.

I would like to thank you and all my colleagues for the support extended to me during my stay here.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Genesh R', written over a horizontal line.

**Genesh R**  
**Senior General Manager**

**Annexure II**

<b>Sl.no.</b>	<b>Particulars of event</b>	<b>Information on events</b>
1.	Name	Sri R. Ganesh
2.	Reason for change viz. <del>appointment, resignation, removal or death or otherwise</del>	Resignation on account of personal reasons
3.	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	November 4, 2023
4.	Brief Profile (in case of appointment)	NA
5.	Relationships between Directors (in case of appointment of Director)	NA

