



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-5/2020-21

21st April, 2020

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

Dear Madam / Sir,

Sub: Re-appointment of MD & CEO of the Bank
Ref : Intimation u/r 30 of SEBI Listing Regulations 2015

We hereby inform that, based on the recommendations of the Board, the Reserve Bank of India has given their approval vide email dated 20th April, 2020, for the re-appointment of Dr. N. Kamakodi as the MD & CEO of the Bank for a further period of three years w.e.f 01st May, 2020 till 30th April, 2023.

This is for your information and records please.

Thanking you

Yours faithfully
for CITY UNION BANK LIMITED

(V Ramesh)

General Manager - CFO & CS

