



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

June 24, 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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Appointment of Head of Internal Audit of the Bank

The Board of Directors of the Bank at its meeting held today, the June 24, 2024, has appointed Shri. Venkatkishna V, Deputy General Manager, as the Head of Internal Audit of the Bank w.e.f. August 01, 2024 in place of Shri. J Sridharan, General Manager, who will retire on the close of business hours of July 31, 2024.

The disclosures as required as per SEBI Circular SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed Annexure - I. You are requested to take this on record and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



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

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

Additional Details pursuant to SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the HIA: Shri. Venkatkishna V

Reason for change	Retirement of existing Head of Internal Audit Shri. J Sridharan, General Manager, on the close of business hours of July 31, 2024
Date of Appointment & Term of Appointment	w.e.f. August 01, 2024
Brief profile	<p>Shri. Venkatkishna V aged 56 years is currently working as Deputy General Manager at Advances Department of the Bank since May 18, 2021. He is handling Advances Portfolio pertaining to Large Credit. He is a Qualified Chartered Accountant, and possesses rich banking experience of 28 years in various segments such as Credit, Risk Management and General Banking. Prior to joining City Union Bank Limited, he has worked with Axis Bank, Karur Vysya Bank and Tamil Nadu Investment Corporation.</p> <p>At Axis Bank he was posted as DVP & SME Geography Sales Head (Supply Chain Finance / SME) from June 2006 till May 2021 for a period of 15 years.</p> <p>At Karur Vysya Bank he was posted as Chief Manager for a period of 10 years from September 1996 till June 2006.</p> <p>At Tamil Nadu Investment Corporation he was posted as Loan Admin Officer for a period of two years from April 1994 till June 1996.</p>
Relationships between Directors	Shri. Venkatkishna V is not related to any of the Directors on the Board of the Bank.

