



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

June 02, 2023

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 / Madam,

Sub: Paper Advertisement – Notice of Postal Ballot to the Members
Ref: Regulation 30 & 47 of SEBI Listing Regulations, 2015 as amended

Pursuant to the Regulations cited, we enclose herewith a copy of Newspaper Advertisement on the subject matter published in Business Line (English) and Hindu (Tamil) on June 02, 2023.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



Encl.: a.a



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E-mail: shares@cityunionbank.in ; Website: www.cityunionbank.com

Phone: 0435-2432322 ; Fax: 0435-2431746

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI Listing Regulations, 2015 as amended, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No.14/2020 dt. April 8, 2020, No.17/2020 dt. April 13, 2020, No. 20/2020 dt. May 05, 2020, No.22/2020 dt. June 15, 2020, No.33/2020 dt. September 28, 2020, No.39/2020 dt. December 31, 2020, No.10/2021 dt. June 23, 2021 No.20/2021 dt. December 8, 2021, No.03/2022 dt. May 5, 2022 and 11/2022 dated December 28, 2022 read with other relevant circulars issued by the Ministry of Corporate Affairs (collectively called as the "MCA Circulars") and other applicable extant rules / regulations / guidelines / circulars / notifications [including any statutory modifications, amendments, thereto or re-enactments thereof], approval of the members of CITY UNION BANK LIMITED is being sought on the following Special Business(s) to be passed as **Ordinary Resolution** through Postal Ballot dated May 26, 2023, by way of remote e-voting ("e-voting") process:

Sl. No.	Agenda	Type of Resolution
1.	Re-appointment of Dr.N.Kamakodi as MD & CEO of the Bank for a period of three (3) years w.e.f. May 01, 2023	Ordinary Resolution
2.	Revision of Fixed Pay plus perquisites to Dr.N.Kamakodi Managing Director & CEO of the Bank w.e.f. May 01, 2021	Ordinary Resolution

All the members are hereby informed that:

1. The Notice of Postal Ballot has been dispatched to all the members on May 31, 2023 whose names appear on the Register of Members and who have registered their e-mail address with the Bank / RTA as on the cut-off date being May 19, 2023 and the members on that date are eligible to cast their vote electronically.
2. The requirement of sending hard copy of the Postal Ballot Notice has been dispensed with as per relevant MCA circulars.
3. A copy of this Notice is also available in the website of the Bank and NSDL. The same can also be downloaded from the website of the stock exchanges viz. The National Stock Exchange of India Limited and BSE Limited.
4. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide remote e-voting facility to its members through the services provided by National Securities Depository Limited (NSDL). The Bank has appointed **M/s B.K. Sundaram & Associates, Practising Company Secretaries, Tiruchirappalli**, as **Scrutinizer** for conducting Postal Ballot process in a fair and transparent manner.
5. The members can cast their votes through remote e-voting (both e-mail registered members as well as the non-registered members), the instructions of which is prescribed in the Notice of Postal Ballot. The remote e-voting shall commence on **June 03, 2023 (9:00 a.m.)** and conclude on **July 02, 2023 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL thereafter.
6. The **Results** of the Postal Ballot shall be announced on or before **Tuesday, July 04, 2023** and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e. July 02, 2023 at a general meeting. The results of the Postal Ballot shall be hosted in the website of the Bank and also it will be communicated to stock exchanges viz. NSE and BSE where the equity shares of the Bank are listed.
7. In case of any query, the members may contact the officers of the Bank / RTA:

CITY UNION BANK LTD.	Shri. S. Karthikeyan Chief Manager Shares Dept., 24B, Administrative Office, Gandhi Nagar, Kumbakonam - 612001 Ph.:9361703585; e-mail: shares@cityunionbank.in
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.	Shri. K. Balasubramaniam General Manager Kences Tower, 2 nd floor, No.1 Ramakrishna Street, T. Nagar, Chennai – 600 017 Landline.: 044 – 28140801 (803) / Mob.: 9940461718 e-mail: corpserv@integratedindia.in / kbala@integratedindia.in

By order of the Board
for CITY UNION BANK LIMITED

Place: Kumbakonam
Date : June 01, 2023

Sd/-
Venkataramanan S
Company Secretary