



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

8th August, 2022

National Stock Exchange of India Limited,
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: Intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 'Listing Regulations'

Pursuant to the provisions of Regulation 30 and Part A & Para B under Schedule III, of SEBI Listing Regulations 2015, intimation is hereby given that the Board of Directors of the Bank at its meeting held today, the 08th August, 2022, considered and approved inter-alia, grant of Employee Stock Options to Dr. N Kamakodi, MD & CEO of the Bank under "CUB ESOS 2017" Scheme as part of Non cash components under Variable Pay for FY 2021. The maximum amount for which securities will be issued is as approved by the Reserve Bank of India ("RBI") vide approval letter no. DOR.GOV.NO.S3229/08.42.001/2021-22 dated 30.12.2021.

Additional details pursuant to SEBI circular no.CIR/CFD/CMD/4/2015 dt.15.09.2015:

1. Type of securities proposed to be issued: Equity shares
2. Type of issuance: Employee Stock Options
3. The total amount for which the securities will be issued - Rs.42,38,217/- (as per RBI approval)

This is for your kind information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

V. Ramesh
(Sr. General Manager - CFO & CS)

