



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2432322 Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2017-18

26th February, 2018

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: Cessation of Directors from the Bank's Board

It is hereby informed that, pursuant to Section 10A(2A)(i) of the Banking Regulation Act, 1949, Shri. C.R. Muralidharan and Justice (Retd) S.R. Singharavelu, Directors on the Board of the Bank have ceased from Directorship in the Bank from the close of business hours on 24th February, 2018 *on completion of their tenure.*

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for **CITY UNION BANK LTD.**

(V Ramesh)
General Manager – CFO & CS

