



# 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

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

C.O/Shares/LR-5/2026-27

April 30, 2026

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Ltd.,  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Scrip Code: CUB**

**Scrip Code: 532210**

Sir / Madam,

**Sub: Completion of tenure of Managing Director and CEO**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ('SEBI Listing Regulations')**

Pursuant to the regulation cited, it is hereby informed that **Dr. N. Kamakodi** [DIN 02039618] **Managing Director & CEO** of the Bank, demitted his office at the close of business hours on April 30, 2026 on account of completion of his 15 years tenure pursuant to the relevant provisions of the Reserve Bank of India (Commercial Banks – Governance) Directions, 2025.

The details required to be disclosed as per Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below;

<b>Reason for change</b>	Completion of 15 years tenure as per regulatory norms
<b>Date of Cessation</b>	At the close of business hours of April 30, 2026
<b>Brief profile</b>	N.A.
<b>Relationships between directors</b>	N.A.

Kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary &  
Compliance Officer

