



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

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C.O/Shares/LR-5/2024-25

February 14, 2025

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

Sub: Approval of RBI for appointment of Shri Ramesh Venkataraman as Whole-time Director (Executive Director) of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto), intimation be and is hereby given that the RBI vide its letter no.DoR.GOV.No. 7429/08.42.001/2024-25 dated February 14, 2025, has conveyed its approval for the appointment of Shri Ramesh Venkataraman (currently Senior General Manager of the Bank) as Whole-time Director - Executive Director of the Bank for a period of three years w.e.f the date of taking charge.

The Bank shall take necessary steps with regard to his induction in the Board of the Bank as Whole-time Director designated as Executive Director of the Bank in due course. A separate communication will be made to the Exchange along with relevant disclosures as per SEBI Circular no.SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, after his appointment is approved by the Board of the Bank.

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

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataraman S
Company Secretary

