



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Thanjavur District. Tamil Nadu.

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C.O/Shares/LR-5/2025-26

June 25, 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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

Ref: RBI Approval for Appointment of Joint Central Statutory Auditors

In terms of Reserve Bank of India ("RBI") Guidelines on Appointment of Statutory Central Auditors, the bank had made an application to RBI on June 19, 2025 for the re-appointment of Joint Statutory Central Auditors for a second term. RBI vide its letter dated June 25, 2025 has conveyed its approval for the re-appointment of M/s P B Vijayaraghavan & Co, Chartered Accountants (FRN 004721S) and M/s M.Srinivasan & Associates , Chartered Accountants (FRN 004050S) as the Joint Statutory Auditors of the Bank for FY 2025-26 for a second term. The said appointment will be subject to approval of shareholders in the ensuing AGM.

The disclosures as required as per SEBI Circular SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed Annexure-I. Kindly take the same on record and disseminate to all concerned

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer



Additional Details pursuant to SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Joint Statutory Central Auditors: M/s P B Vijayaraghavan & Co, Chartered Accountants (FRN 004721S) and M/s M.Srinivasan & Associates, Chartered Accountants (FRN 004050S)

Reason for change	Re- Appointment of the Existing Joint Statutory Central Auditors for a Second Term
Date of appointment & Term of Appointment	For a period of one year ie for FY 2025-26, from the conclusion of existing Annual General Meeting till the conclusion of next Annual General Meeting.
Brief profile	<p>M/s P B Vijayaraghavan & Co M/s. P. B. Vijayaraghavan & Co, was founded in the year 1953. It has more than seven decades of audit experience under various facets of audit such as Statutory Audits of Banks, Insurance Companies, Multi-State & District Co-operative Societies, Public Sector Companies and Corporate sector, GST Audit and Forensic Audit. It has more than 60 qualified & experienced professional staff including partners on various audits and other assignments in diverse fields.</p> <p>The firm had conducted Statutory Audit of The Reserve Bank of India (including Central Office). Moreover, in the past, it was associated as Statutory Central Auditors with some of the Banks viz. State Bank of India, Punjab National Bank, Central Bank of India, Bank of Madura (merged with ICICI Bank), Oriental Bank of Commerce, Dhanlaxmi Bank Limited, State Bank of Mysore, Da Afghanistan Bank (Apex Bank of Afghanistan), AZIZI Bank - Kabul etc.</p> <p>M/s M. Srinivasan & Associates M/s. M. Srinivasan & Associates was established in the year 1987. The firm has been providing wide range of services from Assurance, Internal Audit, Statutory Audit, Direct and Indirect Taxation, Consulting, Corporate and International taxation, Consulting etc. for the last 37 years. The firm has around 100 professionally qualified members working in house with clients from wide segments such as Automobile, Banking, FMCG, Retail, Telecom, Insurance, IT, Hospitality and Health Care, Real Estate, Pharmaceuticals, Mutual Funds, Oil and Gas, Gems and Jewellery etc. The Banking clientele of the firm includes some of the major banks viz. Kotak Mahindra Bank Limited, ICICI Bank and IndBank (subsidiary of Indian Bank) Merchant Banking Services Limited and also, the firm was the Statutory Central Auditors of Indian Overseas Bank.</p>
Relationships between directors	NA

