



# 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 11, 2025

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**

**Sub: Appointment of Secretarial Auditor under Regulation 24(A)**

**Ref : Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (as amended).**

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With reference to the regulation cited, we wish to inform that the Board of Directors of the Bank at its meeting held today, i.e. June 11, 2025 has approved the appointment of M/s KUVS & Associates, Practising Company Secretaries, Tiruchirapalli (Firm No P2024TN102800 & Peer Review Certificate No.6318/2024) as the Secretarial Auditors of the Bank w.e.f April 01, 2025 for a period of five consecutive years (2025-26 to 2029-30), subject to approval of the shareholders at the ensuing Annual General Meeting of the bank.

The disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI /HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure-1

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



**Encl.: a.a**

**Disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI /HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

Sl. No	Description	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s KUVS & Associates as the Secretarial Auditors of the Bank w.e.f April 01, 2025 for a period of five consecutive years ( FY 2025-26 to FY 2029-30) subject to approval of shareholders of the Bank in the ensuing Annual General Meeting.
2	Date of Appointment	June 11, 2025 for a period of five consecutive years ( FY 2025-26 to FY 2029-30)
3	Brief Profile of the Partners	<p><b>Shri V. Sankar, ACS, ACMA</b> (C.P.No:26960 and M.No: A7677) has rich knowledge and vast post qualification experience of around 30 years as Company Secretary in the area of Company Secretarial functions and Compliance Management. He possesses expertise in the areas of Company law, Drafting, Mergers, Amalgamations, Takeovers etc. He has also provided guidance to Board members, Committee members of various Committees on Financial, Costing and Secretarial functions.</p> <p><b>Smt. K. Uma, ACS, ACMA</b> (C.P.No: 6225 and M.No: 17947) has an overall post qualification experience of about 20 years. She has wide exposure in the areas of Company Secretarial functions, Compliance Management, Company law and drafting of Corporate legal documents.</p>
4	Disclosure of relationship with Directors	Not related to any of the Directors of the Bank.



