



# 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

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

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

June 19, 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**

Dear Sir,

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

**Ref: Change in Director**

Pursuant to the Regulation cited, it is hereby informed that Shri. Narayanan Subramaniam (DIN: 00166621), Independent Director on the Board of the Bank, vacated his office as an Independent Director from the close of business hours on June 19, 2025 on account of completion of his 8 years tenure in terms of Section 10(2A)(i) of the Banking Regulation Act, 1949.

The details required to be disclosed as per Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below;

**Name of the Director: Narayanan Subramaniam (DIN: 00166621)**


Reason for change	Completion of 8 years tenure as per Banking Regulation Act, 1949
Date of Cessation	June 19, 2025
Brief profile	N.A.
Relationships between directors	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



"NARAYANA" Administrative Office, No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 Fax : 0435 - 2431746