



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

May 02, 2025

National Stock Exchange of India Limited,
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 Madam / Sir,

Sub: Disclosure on Related Party Transactions for half year ended March 31, 2025

Pursuant to Regulation 23(9) of SEBI Listing Regulations 2015, we enclose herewith the disclosure of Related Party Transactions of the Bank for the half year ended March 31, 2025.

This is for your kind information and records please.

Yours Sincerely
for CITY UNION BANK LIMITED

Venkataramanan S
Company Secretary

Encl. a.a



Related Party Transactions for the half year ended March 31, 2025

Annexure

Additional disclosure of related party transactions- applicable only in case the related aptry transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details to be disclosed only once, during the reporting period when such transaction was undertaken																	
S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (in lakhs)	Value of transaction during the reporting period (in Lakhs)	Incase monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,advances or investments		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Openi ng balan ce	Closing balance	Natur e of indeb tedne ss (loan/issuance of debt/ any other etc.,)	Cost	Tenur e	Nature (loan/advance s/ inter-corporate deposit / investment)	Interes t Rate(%)	Tenur e	Secur e/ Unsec ured
1	City Union Bank Limited	AAACC1287E	Dr. N Kamakodi	ANSPK2572N	MD & CEO	Remuneration	NA	182.22			Not Applicable						
2	City Union Bank Limited	AAACC1287E	Shri R Vijay Anandh	AECPR3301R	EXECUTIVE DIRECTOR	Remuneration	NA	98.99			Not Applicable						
3	City Union Bank Limited	AAACC1287E	Shri V Ramesh *	AAEPR5776J	EXECUTIVE DIRECTOR	Remuneration	NA	10.55									
3	City Union Bank Limited	AAACC1287E	Shri J.Sadagopan	AWPPS5309H	CFO	Remuneration	NA	22.69									
4	City Union Bank Limited	AAACC1287E	Shri Venkataramanan S	ALCPV2038E	CS	Remuneration	NA	12.31			Not Applicable						
5	City Union Bank Limited	AAACC1287E	NCS SOFT SOLUTIONS Pvt Ltd	AACCN6122H	SOFTWARE VENDOR	Software & Services	95	11.50									
6	City Union Bank Limited	AAACC1287E	M/s Abarna and Ananthan , Chartered Accountants, Bengaluru	AABFA6041N	CONSULTANT	Tax Consultancy	15	15	-	-	Not Applicable						
*The Remuneration paid to Executive Director Shri V.Ramesh pertains to the period February 21, 2025 till March 31, 2025 as he was appointed as Executive Director w.e.f February 21, 2025.																	
1	In compliance with the SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2021/662 dt. 22 November, 2021, City Union Bank Ltd., being a listed bank, is not required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the Bank.																
2	In compliance with SEBI circular dated 22.11.2021 read with NSE/BSE circular dated 25.04.2022, we hereby declare that acceptance of deposits from the Related Party are at the terms uniformly applicable / offered to all shareholders /public. Futher, we hereby declare that, being a scheduled commercial bank, the bank as per RBI circular RBI/DBR/2015-16/19 dt. March 03, 2016, has allowed additional interest of one percent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or term deposit of bank's staff and their exclusive associations as well as on deposits of Chairman, Managing Director or such other executives appointed for a fixed tenure.																