



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-5/2024-25

January 31, 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: Change in Secretarial Auditor

Pursuant to Regulation 30 & 24 A read with Part A of Schedule III we wish to inform you that the Board of Directors of the Bank at its meeting held today, i.e. January 31, 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 in place of previous Secretarial Auditor Shri V.Sankar, Practising Company Secretary (C.P.No: 26960 and M.No: A7677) for the Financial Year for FY 2024-25.

The disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

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

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



Encl.: a.a

**Disclosure as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Sl. No	Description	Details
1	Reason for Change	New Appointment as Secretarial Auditors for FY 2024-25. Previous Secretarial Auditor Shri V Sankar has entered into a Partnership with Smt K.Uma in the name of M/s KUVS & Associates, Practising Company Secretaries, Tiruchirapalli.
2	Date of Appointment	January 31, 2025
3	Brief Profile of the Partners	Shri V. Sankar, ACS, ACMA (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. Smt. K. Uma, ACS, ACMA (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.
4	Disclosure of relationship with Directors	Not related to any of the Directors of the Bank.


