



# CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2020-21

21<sup>st</sup> April, 2020

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 Madam / Sir,


Sub: Re-appointment of MD & CEO of the Bank  
Ref : Intimation u/r 30 of SEBI Listing Regulations 2015

We hereby inform that, based on the recommendations of the Board, the Reserve Bank of India has given their approval vide email dated 20<sup>th</sup> April, 2020, for the re-appointment of Dr. N. Kamakodi as the MD & CEO of the Bank for a further period of three years w.e.f 01<sup>st</sup> May, 2020 till 30<sup>th</sup> April, 2023.

This is for your information and records please.

Thanking you

Yours faithfully  
for CITY UNION BANK LIMITED

  
**(V Ramesh)**  
General Manager - CFO & CS

