



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-5/2022-23

28th June 2022

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: Change in Directors

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015 as amended, it is hereby informed that Shri R. Mohan, (DIN: 03537382), Independent Director on the Board of the bank, demitted his office as a Director from the close of business hours on 27th June, 2022 on account of completion of his tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

Additional details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dt. September 09, 2015 :

Reason for change/ Appointment/ Cessation/ others	Completion of his tenure as Independent Director
Date of Appointment/ Cessation	w.e.f., 27 th June, 2022
Brief profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


(V Ramesh)
Sr. General Manager – CFO & CS

