



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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2024-25

April 18, 2024

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 Sir/Madam,

Sub: Intimation u/r 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby inform that the RBI vide its letter no.DoR.GOV.No.S280/08.42.001/2024-25 dated April 12, 2024 [letter received by the Bank on April 18, 2024], has accorded its approval for the appointment of Sri. Gurumoorthy Mahalingam (DIN:09660723), who is an Independent Director of the Bank since July 6, 2022, as the Non-Executive Part-time Chairman for a period of three years w.e.f., May 4, 2024.

Additional Details pursuant to SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change	Appointment as Non-Executive Part-time Chairman
Date of appointment & Term of Appointment	w.e.f 04 th May 2024 for a period of three years
Brief profile	<p>Shri. G. Mahalingam is a career regulator in the Financial Sector having worked for 34 years in RBI and 5 years in SEBI. He retired as a Whole-time Member of SEBI on 8th November 2021 after a successful completion of 5 year term. Prior to this assignment, his long career with RBI culminated as Executive Director in charge of Market operations.</p> <p>He has extensive experience in Banking regulation and Supervision as also Market regulation and Operations. He was one of the key members of the RBI senior management team which navigated the financial sector through the global financial crisis as well as the taper tantrums of 2013. He has a rich experience with regard to current and capital account convertibility.</p>



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

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	His stint with SEBI as a Member of the Board paved the way for his dealing with Mutual funds, FPIs, Listed companies and securities law enforcement. As a quasi-judicial member, he has passed more than 500 orders during his tenure in SEBI dealing with a variety of subjects in capital markets.
Relationships between directors	Shri. Gurumorthy Mahalingam is not related to any of the Directors on the Board of the Bank.

This is for your information and dissemination to all concerned please.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

