



# 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

27<sup>th</sup> May, 2022

National Stock Exchange of India Limited,  
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: Intimation u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby inform that the Board of Directors of the Bank at its Meeting held today, the 27<sup>th</sup> May, 2022 has appointed Prof. V Kamakoti, as an Additional Director (Non-Executive, Independent) on the Board of the Bank subject to approval of shareholders at the ensuing Annual General Meeting of the Bank or a period of three months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended.

**Additional Details:**

DIN	03537382
Age	53 Years
Reason for change/ Appointment/ Cessation/ others	Appointment as Additional Director on the Board under Independent category.
Date of Appointment	w.e.f., 27 <sup>th</sup> May, 2022
Brief profile	Prof. V Kamakoti, B.E., M.S., Ph.D, is the director of IIT, Madras. He has special knowledge in secured system engineering & security in information technology. He has created the SAKTHI micro processor which is India's first indigenous RISC-V processor development programme. Earlier, he has served as the head of India's National Task Force on Artificial intelligence and he is a leading expert in technological consultations. He is also a member of the National Security Advisory Board (NSAB).

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

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Brief profile	Apart from being a noted scientist, he has keen interest in organic farming and presently heading the project titled "Re-generative Agriculture Stack Architecture (RASA) excuted by IIT Madras. Prof. V Kamakoti is inducted into the Board of the Bank under Majority sector to represent "Information Technology and Agriculture & Rural Economy". At present he holds 1512 equity shares in the Bank. Earlier, he had served on the Board of the bank from 27-04-2011 and completed his first 8 year term on 26-04-2019.
Relationships between Directors	Prof. V Kamakoti 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 LTD**



(V Ramesh)

Senior General Manager – CFO & CS

