



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

CO / Shares / LR-5 / 2024-25

February 21, 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

Dear Sir,

Sub: Change in Management - Co-option of Shri. Ramesh Venkataraman as Additional Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,
2015, as amended

This is in continuation to our earlier intimation to the exchange dated February 14, 2025. We hereby inform that the Board of Directors of the Bank at its meeting held today, the February 21, 2025, has approved the co-option of Shri Ramesh Venkataraman [DIN 10954322], as an Additional Director on the Board of the Bank in the category of Whole Time Director designated as Executive Director w.e.f February 21, 2025, for a period of three (3) years, subject to the approval of Shareholders of the Bank. Shri Ramesh Venkataraman will take charge as Executive Director w.e.f. February 26, 2025.

Further, we hereby confirm that Shri Ramesh Venkataraman has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under circulars issued by the stock exchanges.

The additional Details pursuant to SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed. Kindly take this on record and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



Encl: a/a

Name of the Director: Shri Ramesh Venkataraman [DIN 10954322]

Reason for change	Co-option of Additional Director in the category of Whole Time Director designated as Executive Director of the Bank.
Date of appointment & Term of Appointment	w.e.f. February 21, 2025 for a period of three (3) years subject to approval of the Shareholders. Date of taking charge – February 26, 2025
Brief profile	Shri. Ramesh Venkataraman, aged 61 years, is a M.Sc. (Physics) graduate with A.C.S, JAIIB. He joined the Bank as Clerk on 13.03.1986 at George Town Branch, Chennai and rose to the position of Senior General Manager. He has grown with the Bank with 38 years of dedicated service and he has held three key posts in the Bank during his tenure viz. Company Secretary, Chief Financial Officer and Chief Compliance Officer. Shri. Ramesh holds extensive knowledge and profound experience in Banking, Finance & Accounts, Compliance, Investor Relations, Investments, Risk Management, International Banking and Treasury functions. He has a core expertise in all such areas owing to his professional competency and long career in the Bank.
Relationships between directors	Shri. Ramesh Venkataraman is not related to any of the Directors on the Board of the Bank.



[Handwritten signature in blue ink]