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

C.O/Shares/LR-5/2026-27 November 02, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: CUB

BSE Ltd.,
DCS – CRD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 532210

Sub: Approval of RBI for appointment of Shri Sankaran G as Executive Director (Whole Time Director) of the Bank

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto), intimation be and is hereby given that the RBI vide its letter no. DoR.GOV.No. 6205/08.42.001/2026-27 dated November 02, 2026, has conveyed its approval for the appointment of Shri Sankaran G (currently Executive President of the Bank) as Whole-time Director - Executive Director of the Bank for a period of three years w.e.f the date of taking charge.

The Bank shall take necessary steps with regard to his induction in the Board of the Bank as Whole-time Director designated as Executive Director of the Bank in due course. A separate communication will be made to the Exchange along with relevant disclosures as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated Janauary 30, 2026, after his appointment is approved by the Board of the Bank.

Kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

CITY UNION BANK LTD. Admin. Office, Kumbakonam.

Venkataramanan S
Company Secretary &
Compliance Officer