



# 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

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C.O/Shares/LR-5/2025-26

February 2, 2026

National Stock Exchange of India Ltd.,  
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 Sir / Madam,

Sub: Co-option of Additional Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  
[SEBI Listing Regulations]

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The Board of Directors of the Bank at its meeting held today, on February 2, 2026, has considered and approved the co-option of Shri Krishnaswamy Subramanian (DIN 11519754), as Additional Director on the Board of the Bank in the category of Independent Director. The disclosures as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Shri. Krishnaswamy Subramanian is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

Kindly take this on record and disseminate to all concerned.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S  
Company Secretary

**Disclosures as required under SEBI Circular Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure - I**

**Name of the Director: Shri Krishnaswamy Subramanian, B.Sc, ACA**

Reason for change	<u>New Appointment:</u> Co-option of Additional Director (category - Independent Director) in the Board of the Bank.
Date of appointment & term of appointment	w.e.f February 02,2026 and the confirmation of appointment shall be subject to approval of shareholders within a period of three months, as per SEBI Listing Regulations, 2015, as amended.
Brief profile	<p>Shri. Krishnaswamy Subramanian is a Chartered Accountant (<u>All India Rank holder</u>) and aged 61 years. He is a seasoned IT executive with 37+ years of industry experience. He was the custodian of the single global standard for software and services delivery for TCS across 50+ countries, 600K+ associates and 20,000+ projects at any time. He holds experience in the areas of software engineering, systems thinking and engineering, complex problem solving, full lifecycle software development, large program management and transformation of enterprise-wide engineering practices.</p> <p>In his most recent position with TCS, he owned the design, definition, deployment and outcomes of organizational standards, processes and guidelines in the areas of Software Delivery, Operations, Privacy, Customer Advocacy, Contractual Obligations Governance, Process Audits (Internal, External and Customer), Continuous Improvement and Business Excellence.</p> <p>His main area of expertise are</p> <ul style="list-style-type: none"> <li>➤ Information Technology</li> <li>➤ Cyber Security</li> <li>➤ Banking</li> <li>➤ Risk Management</li> <li>➤ Accountancy &amp; Finance</li> <li>➤ Business Management</li> </ul> <p>Additional Expertise : Insurance and Artificial Intelligence</p>
Relationships between directors	Shri Krishnaswamy Subramanian is not related to any of the Directors on the Board of the Bank.