# 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


CO / Shares / LR-5 / 2026-27 November 13, 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

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

**Scrip Code: CUB** **Scrip Code: 532210**

Madam / Sir,

**Sub: Change in Directors - Co-option of Shri Sankaran G as an Additional Director**
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended**

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This is in continuation to our earlier intimation to the exchange dated November 02, 2026. We hereby inform that the Board of Directors of the Bank at its meeting held today, November 13, 2026, has approved the co-option of Shri Sankaran G [DIN 12042212], as an Additional Director on the Board of the Bank in the category of Whole Time Director designated as Executive Director w.e.f. November 13, 2026, for a period of three (3) years, subject to the approval of Shareholders of the Bank.

Further, we hereby confirm that Shri Sankaran G 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 No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 &
Compliance Officer
Encl: a/a

CITY UNION BANK LTD. Admin. Office, Kumbakonam

**Name of the Director: Shri Sankaran G [DIN 12042212]**

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|---|---|
| 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. November 13, 2026 for a period of three (3) years subject to approval of the Shareholders. |
| Brief profile | Shri Sankaran G aged 52 years is a B.Sc., graduate with MBA and JAIIB. He joined the Bank as a clerk on 16-03-1995 and rose to the position of the Executive President. He has over 30 years of experience working in the Bank and worked in various capacities in Computer Systems department ['CSD'] including the Chief Information Officer ['CIO'], ISSM and CISO. With his expertise, he has been very instrumental in many technology developments of the Bank inter-alia modernization of systems in branches, digital growth from 7% to 98%, resilience in cyber security, alternate channel implementation and digital lending. He has core competencies in almost all facets of Banking including IT & ITES, Cyber Security, Digital transformation, building strategies – IT & Non-IT and Business Process Re-engineering. Shri G Sankaran holds special knowledge to represent the majority sectors in the areas of Banking, Payment & Settlement Systems and Information Technology and Cyber Security.<br><br>Shri Sankaran G has achieved notable recognitions in technology for the Bank & digital excellence reflecting the strategic impact.<br><br>Shri Sankaran G is associated with following organizations at present:<br>1. Member of Steering Committee at NPCI<br>2. CAB– Advisory Member<br>3. Palo Alto/ Manage Engine – Customer Advisory Member<br>4. Bharath DB – IITM Pravartak - Advisory Member<br>5. IBEX– Advisory Member<br>6. Speaker at major banking forums<br>7. Engagement with RBI, IDRBT, RBIH, NPCI – GFF |
| Relationships between directors | Shri Sankaran G is not related to any of the Directors on the Board of the Bank. |