



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2020-21

20th August, 2020

National Stock Exchange of India Limited,
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 Madam/ Sir,

Sub: Intimation of Change in Directors

Pursuant to Regulation 30 r/w Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform that Shri. S. Bernard (DIN 01719441), an Independent Director of the Bank, vacated the office as a Director from the close of business hours on August 19, 2020 upon attaining 70 years of age as per Ganguly Committee recommendations of Reserve Bank of India.

The subject matter will be formally recorded before the board at its ensuing meeting.

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully

for CITY UNION BANK LIMITED

(V Ramesh)

General Manager – CFO & CS

