



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

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C.O/Shares/LR-5/2021-2022

28th April, 2021

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 Sir,

Sub: Amendments to the Memorandum of Association of the Bank

Ref: Regulation 30 r/w schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the Board of Directors of the Bank at its meeting held today, the 28th April, 2021, transacted inter-alia to alter / amend the Bank's Memorandum of Association to include a new sub clause "w" after sub clause "v" under clause 3 – Main Objects. The proposed amendment is set-out below:

"To act as agents for insurance products such as life, health, pension & employees benefit, fire, marine, cargo, marine hull, aviation, oil & energy, engineering, accident liability, motor vehicles, transit & other products and to carry on the business of insurance, re-insurance and risk management either directly or as an insurance agent, corporate agent, insurance broker or otherwise."

The said amendment is subject to the approval of the Reserve Bank of India pursuant to Section 49C of Banking Regulation Act, 1949 and also, the Members at the ensuing Annual General Meeting of the Bank.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully

for CITY UNION BANK LIMITED


(V. Ramesh)

Sr. General Manager – CFO & CS

