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 29, 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,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 532210

Dear Sir / Madam,

Sub: Re-appointment of Chief Compliance Officer ("CCO")
Ref: Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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The board of Directors of the Bank at its meeting held today, November 29, 2026, has Inter-alia transacted and approved of an agenda on the re-appointment of Shri. Jayaraman K, Senior General Manager as the CCO of the Bank for a period of 1 year with effect from December 1, 2026. He was initially appointed as CCO of the Bank on December 1, 2023.

Details, pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below.

Sl.No.	Description	Remarks
1.	Name	Shri. Jayaraman K
2.	Reason for change	Re-appointment
3.	Date of appointment & Term of Appointment	w.e.f. 01.12.2026 for a period of one year.
4.	Brief profile	N.A.
5.	Disclosure of Relationships between Directors	N.A.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you
Yours faithfully
For **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer

CITY UNION BANK LTD. Admin. Office, Kumbakonam.