CUB
TRUST AND EXCELLENCE
SINCE 1904

CITY UNION BANK

CIN - L65110TN1904PLC001287
Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.
Phone : 0435 - 2432322 Fax : 0435 - 2431746
E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2018-19

31st March, 2018

National Stock Exchange of India Limited,
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
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: 532210

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 'LODR Regulations'

The Board of Directors of the Bank at its meeting held on the 24th March 2018 has appointed Shri. K. Jayaraman, Dy. General Manager – Risk Management Department, as the Chief Risk Officer (CRO) of the Bank w.e.f., 01st April 2018.

This intimation is made pursuant to Bank's policy on "Materiality of Events/ Information" as envisaged under Reg.30 of SEBI LODR Regulations. This is for your kind information and records please.

Thanking you.

Yours faithfully
for **CITY UNION BANK LTD.**

V RAMESH
General Manager – CFO & CS

CITY UNION BANK LTD. Central Office, Kumbakonam