



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 Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2022-23

06th July, 2022

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 u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby inform that the Board of Directors of the Bank at its Meeting held today, the 06th July, 2022, has appointed Shri. G Mahalingam, as an Additional Director (Non-Executive, Independent) on the Board of the Bank subject to approval of shareholders at the ensuing Annual General Meeting of the Bank or a period of three months from the date of appointment whichever is earlier, as per SEBI Listing Regulations, as amended.

Additional Details:

DIN	09660723
Age	65 Years
Reason for change/ Appointment/ Cessation/ others	Appointment as Additional Director on the Board under Independent category.
Date of Appointment	w.e.f., 06 th July, 2022
Brief profile	<p>Shri. G. Mahalingam holds a Masters degree in Statistics and Operations research from IIT Kanpur and MBA in International banking from UK and he has been a career regulator in the Financial Sector having worked for 34 years in RBI and 5 years in SEBI. He retired as a Whole-time Member of SEBI on 8th November 2021 after a successful 5 year term. Prior to this assignment, his long career with RBI culminated in his assuming charge of Market operations as an Executive Director.</p> <p>He has extensive experience in banking regulation and supervision as also market regulation and operations. He was one of the key members of the RBI senior management team which navigated the financial sector through the global financial crisis as well as the</p>



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

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	<p>temper tantrums of 2013. He has a rich policy experience in regard to current and capital account convertibility.</p> <p>His stint with SEBI as a Member of the Board paved the way for his dealing with Mutual funds, FPIs, Listed companies and securities law enforcement. As a quasi judicial member, he has passed more than 500 orders during his tenure in SEBI dealing with a variety of subjects in capital markets.</p>
No. of shareholding in the Bank	Nil
Relationships between Directors	Shri. G Mahalingam is not related to any of the Directors on the Board of the Bank.

Further, pursuant to NSE circular no. NSE/CML/2018/24 dated 20th June, 2018, we hereby affirm that Shri. G Mahalingam is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

This is for your information and dissemination to all concerned please.

Thanking you

Yours faithfully,
for **CITY UNION BANK LIMITED**


(V. Ramesh)

Senior General Manager – CFO & CS

