



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612001, 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

November 4, 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: Co-option of Additional Director

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination Committee, the Board of Directors of the Bank at its Meeting held today, the November 4, 2022 has co-opted Smt. Lalitha Rameswaran, as an Additional Director (Independent Women Director) on the Board of the Bank, **subject to the approval of Shareholders of the Bank** as per applicable Statutory / Regulatory requirements.

Further, pursuant to NSE circular no. NSE/CML/2018/24 dated 20th June, 2018, we hereby affirm that Smt. Lalitha Rameswaran 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.

Additional Details:

DIN	02326309
Age	49 years
Qualification	B.Com, FCA, DISA
Date of Appointment	November 4, 2022
Brief profile	<p>Smt. Lalitha Rameswaran aged 49 years is a graduate in B.Com from Bangalore University and a Chartered Accountant having a professional standing of 25 years. She is also a qualified Information Systems Audit course (DISA) from the Institute of Chartered Accountants of India.</p> <p>She is presently a Partner of M/s. Abarna & Ananthan, Chartered Accountants, Bangalore specialized in the field of Accountancy, Finance, Audit, Taxation (Income Tax, Service Tax & GST), Capital Market, Information Technology and Banking Consultancy. She is</p>



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	<p>in charge of Taxation and Bank Audit practice of the firm handling the tax matters of various Nationalized and Private Sector Banks and is also experienced in appearing before the Adjudicating Authorities, Appeal Commissioners, & Tax Tribunals, handling Stock Audit, Income Audit & other assignments of Public Sector & Private Sector Banks. She has handled Statutory Central Audit of Private Sector Banks, Public Sector Banks, NBFC, Public Sector Undertakings & Private Sector Undertakings. She has also presented papers on taxation & audit in seminars.</p> <p>She is also an Independent Director on the Board of IDBI Capital Market & Securities Limited. Previously she was on the Board of Canbank Factors Limited upto August, 2021.</p>
No. of shareholding in the Bank	37,028
Relationships between Directors	Smt. Lalitha Rameswaran is not related to any of the Directors on the Board of the Bank.

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)