



# 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-5/2025-26

February 07, 2026

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Ltd.,  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Scrip Code: CUB**

**Scrip Code: 532210**

Sir,

**Sub: Retirement of Independent Directors**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI Listing Regulations")**

Pursuant to the regulation cited, it is hereby informed that Shri V.N. Shivashankar (DIN: 00929256) and Dr. T.S. Sridhar (DIN: 01681108), Independent Directors on the Board of the Bank, demitted their office at the close of business hours on February 06, 2026 on account of completion of 8 years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949, as amended.


The details required to be disclosed as per Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below;

<b>Name of the Directors</b>	Shri V.N. Shivashankar and Dr. T.S. Sridhar
<b>Reason for change</b>	Retirement
<b>Date of Cessation</b>	At the close of business hours of February 06, 2026
<b>Brief profile</b>	N.A.
<b>Relationships between directors</b>	N.A.

Kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary &  
Compliance Officer

