



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

March 31, 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

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

Scrip Code: CUB

Scrip Code: 532210

Sub: Change in Senior Management

Ref.: Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the regulation cited and in continuation to our earlier communication to the exchange dated March 23, 2026 on the appointment of Shri. Venkatakrisnan S, as Chief Risk Officer [CRO] of the Bank for a period of two years w.e.f. April 1, 2026, intimation be and is hereby given that the present CRO - Shri. Kalyanaraman M has demitted his office as CRO on March 31, 2026, on account of superannuation.

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:

Sl. No	Description	Remarks
1	Name	Shri. Kalyanaraman M
2	Reason for Change	Superannuation
3	Date of Cessation	March 31, 2026
4	Brief Profile	N.A.
5	Disclosure of relationship with Directors	N.A.

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

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataraman S
Company Secretary &
Compliance Officer

