



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 23, 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, intimation be and is hereby given that the Board of Directors of the Bank at its meeting held today, March 23, 2026, has inter-alia approved an agenda 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**. The present CRO - Shri. Kalyanaraman M will cease to be the 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 enclosed.

Time of Commencement of Board Meeting: 4:00 p.m.

Time of conclusion of Board Meeting: 6:35 p.m.

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



Encl.: a.a

Disclosure pursuant to 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

Sl. No	Description	Remarks
	Name	Shri Venkatakrisnan S
1	Reason for Change	Appointment as Chief Risk Officer of the Bank
2	Date of Appointment/Cessation	W.e.f., April 1, 2026
3	Brief Profile	<p>Shri Venkatakrisnan S, B.Com, CA and CMA is currently holding the position of Senior Deputy General Manager in the Risk Management department of our Bank from July 2024 and has overall experience of 26 years including banking experience of 19 years. Further, he has exposure in Credit and operational risk, ICAAP, Capital Adequacy, ECL (Ind AS), and Portfolio Risk Monitoring. Prior to joining our Bank, he worked with various organizations viz.</p> <ul style="list-style-type: none"> ❖ RBL Bank – Vice President II from August 2016 to June 2024 ❖ Served as Practicing Chartered Accountant from April 2012 to July 2016 ❖ Barclays Bank – Regional Underwriting Manager from July 2007 to December 2011 ❖ ICICI Bank – Regional Credit Manager from June 2002 to June 2007 ❖ Ashok Leyland Finance – Senior Executive from August 2000 to June 2002
4	Disclosure relationship of Directors with	N.A.

