



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-5/2026-27

April 27, 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

Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Change in Board Composition - Co-option of Shri R Mohan as an Additional Director

The Board of Directors of the Bank at its meeting held today, the April 27, 2026 has co-opted **Shri R Mohan (DIN 06902614)** as an Additional Director on the Board of the Bank in the category of Independent Director subject to approval of the shareholders.

The disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**

Kindly take note of the above and disseminate to all concerned.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer



Encl.: a.a

Annexure –I

Disclosures as required under SEBI Master Circular SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director: Shri R Mohan

Reason for change	New Appointment: Co-option of Additional Director to be designated as Independent Director in the Board of the Bank.
Date of appointment & Term of Appointment	April 27, 2026, subject to approval of shareholders within a period of three months from the date of appointment as per SEBI Listing Regulations, 2015 as amended.
Brief profile	Shri. R Mohan aged 71 years is a B.Sc, CAIIB, MBA with 39 years of practical experience in field Banking. Joined as a Probationer in City Union Bank Ltd., in May 1975 and retired as the Chief General Manager of the Bank in May 2014. His areas of expertise include Banking, Agriculture & Rural economy, Small Scale Industry, Finance, Treasury & Forex and Business Management. He has served the Board of the Bank earlier from June 2014 to June 2022 [including 3 years as part-time Chairman from May 2019 to May 2022]
Relationships between directors	Shri R Mohan is not related to any of the Directors on the Board of the Bank.


