



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O/Shares/LR-5/2016-17

03rd May 2016

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 Sir,

Sub: Change of Directors

Pursuant to compliance with Regulation 30 of SEBI Listing Regulations 2015, we hereby intimate the following:

1. Shri. S. Balasubramanian shall vacate the office of Part-time Non-Executive Chairman of the Bank as at the close of Business hours on 03.05.2016 on account of his superannuation.
2. The name of Shri. S. Mahalingam, Independent Director of the Bank, has been recommended by the Board for the post of Non-Executive Chairman of the Bank and approval by the Reserve Bank of India is awaited.
3. The Board of Directors of the Bank in its meeting held today, on 03.05.2016 has co-opted Shri. M Narayanan, as Additional Director of the Bank, w.e.f., 03.05.2016.

This is for your kind information and records please.

Thanking you

Yours faithfully
for **CITY UNION BANK LTD.**

V Ramesh
General Manager – CFO & CS

