



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 9, 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: Approval of RBI for appointment of Shri R. Vijay Anandh [DIN 09656376] as Managing Director & CEO of the Bank

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, intimation be and is hereby given that the RBI vide its letter no. DoR.GOV.No.8438/08.42.001/2025-26 dated February 9, 2026, has conveyed its approval for the appointment of Shri R. Vijay Anandh (currently Executive Director of the Bank) as the Managing Director & CEO of the Bank for a period of 3 years w.e.f May 1, 2026, along with remuneration. .

The said appointment shall be subject to approval of Shareholders of the Bank.

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

