

SEC/310/2024

August 23, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Appointment of Joint Statutory Auditors of CSB Bank Limited (the "Bank")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and in continuation to our letter no. SEC/169/2024 dated May 3, 2024, we wish to inform you that the shareholders of the Bank at the 103<sup>rd</sup> Annual General Meeting of the Bank held on August 23, 2024, approved the appointment of Sundaram & Srinivasan, Chartered Accountants, No. 23, CP Ramaswamy Road, Alwarpet, Chennai - 60018, Tamil Nadu, Firm Registration Number : 004207S, as one of the Joint Statutory Auditors of the Bank, for a continuous period of three (3) years (from FY 2024-25 to FY 2026-27), to hold office from the conclusion of 103<sup>rd</sup> Annual General Meeting till the conclusion of the 106<sup>th</sup> Annual General Meeting of the Bank, subject to the specific approval of Reserve Bank of India for each financial year during their tenure in terms of Section 30(1A) of the Banking Regulation Act, 1949.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
Company Secretary