

SEC/29/2023

January 30, 2023

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 Secretarial Auditors for the FY 2022-23.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Bank in their meeting held on January 30, 2023, appointed M/s. Bhandari & Associates, Company Secretaries, 901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059, as the Secretarial Auditors of the Bank for the financial year 2022-23.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>SL. No</b>	<b>Particulars</b>	<b>Details</b>								
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.								
2	Date of Appointment	January 30, 2023								
3	Terms of appointment	Appointed as the Secretarial Auditors of the Bank for the Financial Year 2022-23.								
4	Brief profile (in case of appointment)	<table border="1"> <tr> <td><b>Name of Auditor</b></td> <td><b>Bhandari &amp; Associates, Company Secretaries</b></td> </tr> <tr> <td><b>Address</b></td> <td>901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059</td> </tr> <tr> <td><b>E-mail</b></td> <td>bhandariandassociates@gmail.com</td> </tr> <tr> <td><b>Brief profile</b></td> <td> <p>Bhandari &amp; Associates, Company Secretaries, is a peer reviewed firm based out of Mumbai, established by Mr. S. N. Bhandari as 'Bhandari &amp; Associates' in the form of a sole proprietorship in 1981 and subsequently converted into a partnership firm in the year 2015.</p> <p>Bhandari &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Internal Audits on Functions and Activities, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm has been conducting secretarial audit of various listed entities, including listed banking companies, both in the public and private sectors.</p> </td> </tr> </table>	<b>Name of Auditor</b>	<b>Bhandari &amp; Associates, Company Secretaries</b>	<b>Address</b>	901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059	<b>E-mail</b>	bhandariandassociates@gmail.com	<b>Brief profile</b>	<p>Bhandari &amp; Associates, Company Secretaries, is a peer reviewed firm based out of Mumbai, established by Mr. S. N. Bhandari as 'Bhandari &amp; Associates' in the form of a sole proprietorship in 1981 and subsequently converted into a partnership firm in the year 2015.</p> <p>Bhandari &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Internal Audits on Functions and Activities, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm has been conducting secretarial audit of various listed entities, including listed banking companies, both in the public and private sectors.</p>
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