

SEC/175/2023

June 3, 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 Joint Statutory Auditors of CSB Bank Limited (the "Bank") for the financial year 2023-24**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 9, 2015, we wish to inform you that Reserve Bank of India ("RBI"), vide letter dated June 2, 2023, has conveyed its approval for the appointment of Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013) as one of the Joint Statutory Auditors of the Bank for the financial year 2023-24, in place of BSR & Co. LLP, Chartered Accountants, Mumbai, whose term expires with the conclusion of the ensuing Annual General Meeting of the Bank, in accordance with RBI guidelines No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 regarding "Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)". Besides, RBI, vide said letter, has conveyed its approval for the appointment of Mukund M. Chitale & Co, Chartered Accountants, Mumbai (Firm Registration Number: 106655W) as the other Joint Statutory Auditors of the Bank for the financial year 2023-24, being their third year in office.

The appointment of Walker Chandiok & Co. LLP, Chartered Accountants is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank. The Bank obtained approval of the shareholders in the Annual General Meeting of the Bank held on August 12, 2021 to appoint Mukund M. Chitale & Co, Chartered Accountants as one of the Joint Statutory Auditors of the Bank for a period of three financial years and up to the conclusion of the Annual General meeting for the financial year 2023-24.

A brief profile of Walker Chandiok & Co., LLP, Chartered Accountants is enclosed.

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 record.

Thanking You.

Yours faithfully,

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

## Profile of Walker Chandiook & Co., LLP

Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) (“**WCC LLP**”) was established as a partnership firm in 1935 and converted into a limited liability partnership firm on March 25, 2014 having its registered office at L-41, Connaught Circus, New Delhi - 110001. WCC LLP is registered and empanelled with the Institute of Chartered Accountants of India and Public Company Accounting Oversight Board.

WCC LLP has 15 offices across the country at Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurugram, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun, having 60 partners and a team of over 1,750 staff. WCC LLP has 85+ years of experience of providing audit, tax and advisory services in India and has experience across a wide range of industries including banking, market segments and geographical corridors. WCC LLP holds a valid Peer Review Certificate and is engaged as auditors for 100+ large and listed companies.