SEC/210/2024   June 7, 2024

BSE Limited,   National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,   Exchange Plaza, 5th floor,
Dalal Street,   Bandra-Kurla Complex,
Mumbai 400001.   Bandra (E), Mumbai 400051.
Scrip code: 542867   **Symbol: CSBBANK**

Dear Sir/Madam,

Completion of Tenure of Independent Director 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 ("**SEBI Listing Regulations**"), this is to inform you that Mr. Sunil Srivastav (DIN: 00237561) has completed his term as an Independent Director and consequently ceased to be a Director of the Bank with effect from the close of office hours today, i.e., on June 7, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure- I**.

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Details of events that need to be provided	Information of such event (s)
		Mr. Sunil Srivastav (DIN: 00237561)
1.	Reason for change viz. ~~appointment~~, ~~resignation~~, cessation, ~~removal~~, ~~death or otherwise~~;	Mr. Sunil Srivastav (DIN: 00237561), has completed his term as an Independent Director and consequently ceased to be a Director of the Bank.
2.	Date of ~~appointment~~/cessation (as applicable) & term of appointment;	With effect from the close of office hours today, i.e., on June 7, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable