

SEC/105 /2022

March 23, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Symbol: CSBBANK

Dear Sir/Madam,

Approval of Reserve Bank of India for appointment of Mr. Pralay Mondal (DIN: 00117994) Deputy Managing Director as interim Managing Director & CEO of the Bank- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We draw kind reference to our letter No. SEC/12 /2022 dated January 08, 2022, informing you about decision of Mr. C. VR. Rajendran, Managing Director & CEO to take early retirement from the position due to health reasons and further to continue in the office of the Managing Director & CEO till the close of office hours on March 31, 2022, as mutually agreed.

Further to the above, we wish to inform you that Reserve Bank of India has today, vide their letter dated March 23, 2022, conveyed their approval for appointment of Mr. Pralay Mondal, Deputy Managing Director as interim Managing Director & CEO of the Bank, for a period of three months with effect from April 1, 2022, or till the appointment of a regular Managing Director & CEO in the Bank, whichever is earlier.

Thank you.

Yours faithfully,

Sijo Varghese
Company Secretary

DoR.GOV.No.S4681/08.36.001/2021-22

March 23, 2022

The Company Secretary
CSB Bank Limited
CSB Bhavan
St. Mary's College Road
Thrissur
Kerala – 680 020

Dear Sir,


Appointment of interim Managing Director & CEO, CSB Bank Limited

Please refer to your letter dated March 12, 2022 on the subject matter.

2. In this connection, Reserve Bank of India conveys its approval for appointment of Mr. Pralay Mondal, Deputy Managing Director, CSB Bank as interim Managing Director & CEO of CSB Bank for a period of three months with effect from April 1, 2022 or till the appointment of a regular MD & CEO, whichever is earlier.

3. We advise the bank to submit application for appointment of a regular MD & CEO containing a panel of at least two names in the order of preference, at the earliest.

Yours faithfully,


23/3/2022
(Deepankar Goyal)
Manager

