

SEC/408/2022

November 17, 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 from Reserve Bank of India for appointment of Ms. Bhama Krishnamurthy (DIN: 02196839) as the Part-time Chairperson of the Bank.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in continuation to our letter no. SEC/233/2022 dated June 24, 2022, we wish to inform you that Reserve Bank of India (“**RBI**”) vide its letter dated November 17, 2022, has conveyed its approval in terms of Section 10B (1A) (i) of the Banking Regulation Act, 1949, for the appointment of Ms. Bhama Krishnamurthy (DIN: 02196839), Non-Executive Independent Director, as the Part-time Chairperson of the Bank.

The appointment is for the period from the date of approval of RBI i.e. from November 17, 2022 up to September 28, 2024 (both days inclusive), which is coterminous with Ms. Bhama Krishnamurthy’s second term of appointment as Independent Director of the Bank.

The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 had already been submitted vide letter dated June 24, 2022, cited above.

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