

SEC/169/2024

May 3, 2024

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,

Appointment of Joint Statutory Auditors of CSB Bank Limited (the "Bank") for the financial year 2024-25

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Reserve Bank of India ("**RBI**"), vide letter dated May 3, 2024, has conveyed its approval for the appointment of Sundaram & Srinivasan, Chartered Accountants (Firm Registration Number: 004207S) as one of the Joint Statutory Auditors of the Bank for the financial year 2024-25, in place of Mukund M. Chitale & Co, 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. Besides, RBI, vide said letter, has conveyed its approval for the appointment of Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013) as the other Joint Statutory Auditors of the Bank for the financial year 2024-25, being their second year in office.

The appointment of Sundaram & Srinivasan, 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 8, 2023 to appoint Walker Chandio & Co. LLP, 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 2025-26.

A brief profile of Sundaram & Srinivasan, Chartered Accountants is enclosed.

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

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Profile of Sundaram & Srinivasan, Chartered Accountants

Sundaram & Srinivasan is a Chartered Accountant firm (ICAI Firm Registration No. 004207S) established in 1943 and is one of the largest audit firms in South India having 12 partners and offices in Chennai, Bangalore, Mumbai and Madurai.

They have rich and deep experience for over 8 decades in sectors like Manufacturing, NBFC/HFC, Banks, Mutual Funds, Investment Services, Insurance, Healthcare, IT & ITES, Real Estate, Media, Public sector enterprises, Agriculture and charitable trusts rendering services for more than 350 clients.