

SEC/117 /2022

March 29, 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,

Submission of the panel of names to RBI regarding appointment of 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 (SEBI Regulations)

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.

In continuation of the above, we wish to inform you that the panel of names shortlisted by the 'MD Search Committee', from which, a panel of two names recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Bank in their meeting held on March 28, 2022 and March 29, 2022, is to be submitted to Reserve Bank of India for appointing one among them as Managing Director & CEO of the Bank. Accordingly, the Bank has today, i.e., March 29, 2022, submitted the panel of names to Reserve Bank of India, for their approval in terms of Section 35 B of the Banking Regulation Act, 1949.

Bank, on receipt of approval of Reserve Bank of India will make requisite disclosure to the extent required in terms of SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Thank you.

Yours faithfully,

Sijo Varghese
Company Secretary