

SEC/021/2024

January 15, 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,

Change in Senior Management of CSB Bank Limited (the "Bank")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee ("NRC"), the Board of Directors of the Bank (the "Board"), through resolution passed by circulation today, i.e., January 15, 2023, have approved the appointment of Mr. Manish Modi as 'Head – Wholesale Banking' with effect from January 18, 2024. Mr. Manish Modi will form part of the Senior Management of the Bank as per Regulation 16(1)(d) of the SEBI Listing Regulations, with effect from the date of appointment.

Ms. Runa Das, who currently holds the position of 'Head—Wholesale Banking', will cease to be 'Head—Wholesale Banking' with effect from January 18, 2024. Accordingly, Ms. Runa Das will also cease to be part of senior management due to the change in her designation, and will report to Mr. Manish Modi as per the change in the reporting structure with effect from the said date.

The disclosures as required as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	January 15, 2024
Time of occurrence of event / information	3.33 p.m.

Further, 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, in connection with the changes in Senior Management Personnel is enclosed as **Annexure-I**.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

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. Manish Modi	Ms. Runa Das
1.	Reason for change viz. appointment, Cessation resignation, removal, death or otherwise;	Appointment as Head – Wholesale Banking of the Bank.	Cessation from the position of Head – Wholesale Banking and also cease to be part of the Senior Management due to the change in her designation and reporting structure with effect from the said date.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: January 18, 2024 Term of appointment - Full Time Employment	Date of cessation: January 18, 2024.
3.	Brief profile (in case of appointment);	<p>Mr. Manish Modi holds bachelor's degree in Mechanical Engineering from REC, Bhopal, and Post Graduate Diploma in Management (PGDM) from IIM, Lucknow.</p> <p>Mr. Manish Modi is an accomplished corporate banking professional with more than 28 years of experience spread across large corporate & mid-market business, SME business, syndication business, project finance business and MNC services, financial services and Treasury business.</p> <p>Prior to joining CSB Bank, Mr. Manish Modi was the Head - Corporate Banking at IndusInd Bank Limited, responsible for overall strategy of large and mid-corporates vertical with the right balance of growth, profitability, and portfolio quality. Prior to that, he had a successful stint at ABN Amro Bank and ICICI Bank. He was earlier associated with Engineers India Limited as a design engineer.</p>	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable