

SEC/357/2024

September 29, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Completion of tenure of appointment of Ms. Bhama Krishnamurthy (DIN: 02196839) as Non-Executive Chairperson and Independent Director of CSB Bank Limited (the "Bank")**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Ms. Bhama Krishnamurthy (DIN: 02196839) has completed her tenure of appointment as Non-Executive Chairperson and her second term as Non-Executive Independent Director of the Bank on September 28, 2024, and accordingly, Ms. Bhama Krishnamurthy ceased to hold both positions with effect from September 29, 2024.

The Board of Directors of the Bank have placed on record their appreciation to Ms. Bhama Krishnamurthy for her remarkable role as the Chairperson as well as her valuable contributions and guidance extended during her tenure as an Independent Director of the Bank.

The Bank is already in the process of appointing the next Non-Executive Chairperson in the Bank and will update you further in the matter in due course.

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, is enclosed as **Annexure- I**.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

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)
		<b>Ms. Bhama Krishnamurthy (DIN: 02196839)</b>
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise;</del>	Ms. Bhama Krishnamurthy (DIN: 02196839) has completed her tenure of appointment as Non-Executive Chairperson and her second term as Non-Executive Independent Director of the Bank and accordingly ceased to hold both positions
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment;	With effect from September 29, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable