

SEC/145/2025

June 12, 2025

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,

Receipt of approval of Reserve Bank of India for reappointment of Mr. Pralay Mondal (DIN: 00117994) as Managing Director & CEO of CSB Bank Ltd (the "Bank")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that Reserve Bank of India ("**RBI**") vide letter dated June 12, 2025, has conveyed its approval in terms of Section 35B of the Banking Regulation Act, 1949, for reappointment of Mr. Pralay Mondal (DIN: 00117994) as Managing Director & CEO of the Bank for a period of three (3) years with effect from September 15, 2025.

The Bank will seek approval of the shareholders for the said reappointment within the prescribed time as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, in connection with appointment of Directors is given 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 with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sl No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Reappointment is for a period of three (3) years with effect from September 15, 2025.
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pralay Mondal is not related to any Director of the Bank.
4.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Pralay Mondal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.