

SEC/119/2025 May 9, 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,

Approval of Reserve Bank of India for appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as Non-executive Part-Time Chairman of 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 May 9, 2025, has conveyed its approval in terms of Section 10B (1A) (i) of the Banking Regulation Act, 1949, for appointment of Independent Director, Mr. Biswamohan Mahapatra (DIN: 06990345) as Non-Executive Part-time Chairman of the Bank for a period of three years with effect from the date of their approval.

The disclosure 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-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure-I**.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese Company Secretary



Annexure I

<u>Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along 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.</u>

SI.	Details of events that needs to be	Information of such event (s)
No	provided	Mr. Biswamohan Mahapatra (DIN: 06990345)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment is for a period of three years with effect from the date of the RBI approval dated May 9, 2025.
3.	Brief profile (in case of appointment);	Attached as Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Biswamohan Mahapatra is not related to any Directors of the Bank.

Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 and NSE/CML/2018/02 dated June 20, 2018 dated June 20, 2018, we hereby affirm that Mr. Biswamohan Mahapatra is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.



ANNEXURE A

Name: Mr. BISWAMOHAN MAHAPATRA

DIN: (06990345)



Background & Professional Experience:

Mr. Biswamohan Mahapatra was a central banker with a career spanning about 33 years in the Reserve Bank of India (RBI) in various capacities and retired as Executive Director in August 2014. As Executive Director, he handled banking regulation and policy matters. He was instrumental in the implementation of Basel III regulations. He was associated with various working groups and committees and represented the RBI as a member/Chairman/Convenor of these various working groups and committees. Post-retirement, he was an advisor to the RBI on the bank licensing process. He was the convener of the Government of India Task Force to set up the Resolution Corporation under the Indian Financial Code.

He is currently on the Board of the Bank since April 16, 2025. He was earlier on the Board of the Bank for the period from June 20, 2023 to June 14, 2024.

Educational Qualification:

Master of Science in Management from Arthur D. Little Management Education Institute, Cambridge, USA, specialising in Finance. MBA (Finance) and Master's in English Literature from the University of Delhi and Jawaharlal Nehru University, respectively.

Directorships in other companies:

Nil