

SEC/344/2024

September 19, 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,

**Outcome of Board Meeting held on Thursday, September 19, 2024**

-----

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 the Board of Directors (the "**Board**") of the CSB Bank Limited (the "**Bank**"), in their meeting held today, i.e., on September 19, 2024, based on the recommendation of the Audit Committee of the Board, reappointed M/s. Bhandari & Associates, Company Secretaries, 901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059 as the Secretarial Auditors of the Bank for the financial year 2024-25.

The disclosure 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 re-appointment is provided as Annexure A.

Please note that the Board meeting commenced at 10.45 a.m. IST and concluded at 1.25 p.m. IST.

This intimation shall also be 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**

Enclosures: As above.

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Re-appointment in pursuance with Section 204 of the Companies Act, 2013.	
2	Date of re-appointment	September 19, 2024	
3	Term of re-appointment	Re-appointed as the Secretarial Auditors of the Bank for the Financial Year 2024-25.  Bhandari & Associates, Company Secretaries was the Secretarial Auditors of the Bank in the Financial Year 2023-24.	
4	Brief profile (in case of appointment)	<b>Name of Auditor</b>	<b>Bhandari &amp; Associates, Company Secretaries</b>
		<b>Address</b>	901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059
		<b>E-mail</b>	bhandariandassociates@gmail.com
		<b>Brief profile</b>	<p>Bhandari &amp; Associates, Company Secretaries, is a peer reviewed firm based out of Mumbai, established by Mr. S. N. Bhandari as 'Bhandari &amp; Associates' in the form of a sole proprietorship in 1981 and subsequently converted into a partnership firm in the year 2015.</p> <p>Bhandari &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Internal Audits on Functions and Activities, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm has been conducting secretarial audit of various listed entities, including listed banking companies, both in the public and private sector.</p>