

SEC/109/2025

April 28, 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,

Outcome of Board Meeting held on Monday, April 28, 2025

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 April 28, 2025, inter alia, have considered and approved the following:

1. Audited Financial Results for the quarter and financial year ended March 31, 2025

The Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2025, along with the Audit Report thereon issued by the Joint Statutory Auditors of the Bank, viz. Walker Chandiok & Co. LLP, Chartered Accountants and Sundaram & Srinivasan, Chartered Accountants.

2. Appointment of Secretarial Auditors

Based on the recommendation of the Audit Committee of the Board, has approved the appointment of BNP & Associates, Company Secretaries, as Secretarial Auditors of the Bank for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Bank at the ensuing Annual General Meeting.

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/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, in connection with the appointment is provided as Annexure A.

3. Reconstitution of Committees of the Board

Reconstitution of the Committees of the Board, with effect from May 1, 2025, as provided in Annexure B.

Please note that the Board meeting commenced at 01.10 p.m. IST and concluded at 05.10 p.m. IST.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure A

Disclosure of information pursuant to 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

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment.	
2	Date of appointment and term of appointment	The Board at its meeting held on April 28, 2025, has approved the appointment of BNP & Associates, Company Secretaries, as Secretarial Auditors of the Bank for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Bank at the ensuing Annual General Meeting.	
3	Brief profile (in case of appointment)	Name of Auditor	BNP & Associates, Company Secretaries
		Address	101, 1 st Floor, Bholanath Chogle Residency, Babhai Naka, Opp. Bhargav Medical Centre, Near Ram Mandir, Borivali West, Mumbai - 400092
		E-mail	support@bnpassociates.in
		Brief profile	<p>BNP & Associates, the firm of Practicing Company Secretaries, has been in business for over 35 years Practicing as Corporate and Legal Advisor and advising corporate clients on legal or procedural matters falling under The Companies Act, 2013, The Securities and Exchange Board of India (SEBI) Guidelines, The Securities Contracts Regulation Act, 1956, the Foreign Exchange Management Act, 1999 and other Corporate Laws and Legislations with specialization in the above areas. The firm has diverse exposure in the area of corporate advisory services, transactional services, litigation and legal due diligence, Compliance Audit & Assurance Services.</p> <p>The firm comprises of 4 partners and 15 competent professionals. The firm has clientele which includes Banks, NBFCs, AMC, Regulator and other listed entities.</p>

Annexure – B

Sl No	Name of the Member	Status	Category of Directorship
Nomination and Remuneration Committee			
1	Mr. Sharad Kumar Saxena	Chairperson	Non-Executive & Independent
2	Mr. Sumit Maheshwari	Member	Non-Executive & Non-Independent
3	Mr. Sudhin Choksey	Member	Non-Executive & Independent
4	Ms. Renu Kohli	Member	Non-Executive & Independent
5	Mr. Narasimha Raju Narasappa Doddahosahalli	Member	Non-Executive & Independent
6	Mr. Biswamohan Mahapatra*	Member	Non-Executive & Independent
Risk Management Committee			
1	Mr. Sudhin Choksey	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Mr. Madhavan Menon	Member	Non-Executive & Non-Independent
4	Mr. Sharad Kumar Saxena	Member	Non-Executive & Independent
5	Ms. Renu Kohli	Member	Non-Executive & Independent
6	Mr. Narasimha Raju Narasappa Doddahosahalli	Member	Non-Executive & Independent
7	Mr. Biswamohan Mahapatra*	Member	Non-Executive & Independent
Stakeholders Relationship Committee			
1	Ms. Renu Kohli	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Mr. Madhavan Menon	Member	Non-Executive & Non-Independent
4	Mr. Sudhin Choksey	Member	Non-Executive & Independent
5	Mr. Biswamohan Mahapatra*	Member	Non-Executive & Independent

* Newly inducted member