

SEC/322/2024

August 30, 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,

Change in Senior Management of CSB Bank Limited (the "Bank")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and in continuation of our letter no. SEC/188/2024 dated May 20, 2024, we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee ("**NRC**"), the Board of Directors of the Bank (the "**Board**"), through resolution passed by circulation today, i.e., August 30, 2024, have approved the appointment of Mr. Chinmay Adhikari as 'Chief Human Resources Officer' of the Bank with effect from September 6, 2024. Mr. Chinmay Adhikari will form part of the Senior Management of the Bank as per Regulation 16(1)(d) of the SEBI Listing Regulations, with effect from the date of his appointment.

The disclosures as required as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	August 30, 2024
Time of occurrence of event / information	10.54 a.m.

Further, 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, in connection with the changes in Senior Management Personnel is enclosed 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 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)
		Mr. Chinmay Adhikari
1.	Reason for change viz. appointment, Cessation resignation, removal, death or otherwise;	Appointment of Mr. Chinmay Adhikari as Chief Human Resources Officer of the Bank
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: September 6, 2024 Term of appointment - Full Time Employment
3.	Brief profile (in case of appointment);	<p>Mr. Chinmay Adhikari is a senior HR professional with more than 24 years of experience across Banking, Financial Services and Insurance.</p> <p>Mr. Chinmay Adhikari is currently CHRO of Universal Sompo General Insurance, Mumbai, spearheading its transformational journey on Cultural Competence, Employee productivity, Talent management, HR systems - processes, Employee wellbeing, and Learning and Development.</p> <p>Prior to the current assignment, Mr. Chinmay was associated with Yes Bank Ltd as National Head & President – Human Capital Management directing and executing the full range of HR functions for key business units of SME, Retail & Commercial Assets, Credit Cards and Bancassurance. His prior work experience includes assignments with HDFC Bank, L&T Finance, and WNS Global Services.</p> <p>His areas of expertise include Performance Management, Leadership Development, Total Rewards & Compensation and People Operations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable