

SEC/225/2024

June 14, 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,

Intimation of resignation of Mr. Biswamohan Mahapatra (DIN: 06990345), Independent Director of 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**"), this is to inform you that Mr. Biswamohan Mahapatra (DIN: 06990345) has resigned from the position of the "Non-Executive Independent Director" of CSB Bank Limited ("**Bank**") with effect from today, i.e., June 14, 2024, due to his other personal and professional commitments. Consequently, he shall also cease to be the Chairman/member of various committees of the Bank, as per the list enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to 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, is enclosed as **Annexure I**.

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	June 14, 2024
Time of occurrence of event / information	2.41 p.m.

The letter of resignation received from Mr. Biswamohan Mahapatra is enclosed as **Annexure A**. Further in his letter, he had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 14, 2024.

This is for your information and records.

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-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. 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;	Resignation due to his other personal and professional commitments. Resignation letter received from Mr. Biswamohan Mahapatra is enclosed as <u>Annexure A.</u>
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 14, 2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	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.	Not applicable
Additional Information in case of resignation of an Independent Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure B
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Biswamohan Mahapatra has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

June 14, 2024

The Board of Directors ("Board")
CSB Bank Ltd. ("Bank")
Registered Office, CSB Bhavan
St. Marry's College Road
Thrissur - 680020

Dear Board Members:

Resignation as Independent Director

I would like to resign as Independent Director of the Bank with effect from today, i.e., June 14, 2024, as I am not able to devote sufficient time for the work relating to my role as an Independent Director of the Bank due to my other personal and professional commitments.

Consequently, I shall cease to be a Director of the Bank and member/chairperson of various Board Committees of the Bank.

I was delighted to serve on the Board of the Bank and I would like to extend my sincere appreciation for all your support and cooperation during my association with the Bank. I wish the Bank every success in its endeavors.

Further, I hereby confirm that there are no other material reasons for my resignation as Independent Director of the Bank than those stated above.

Please take this letter on record and file necessary intimation with the statutory and regulatory authorities.

Yours faithfully,



Biswamohan Mahapatra

DIN: 06990345

Annexure B

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Sl No.	Name of the Company	Category of Directorship	Names of the Committee
1.	CSB Bank Limited	Independent Director	a) Risk Management Committee* b) Audit Committee c) Stakeholders Relationship Committee d) Customer Service Committee e) Nomination & Remuneration Committee
2.	ECL Finance Ltd. (Debt Listed)	Independent Director	a) Audit Committee*
3.	Nido Home Finance Ltd (Formerly known as Edelweiss Housing Finance Ltd.) (Debt Listed)	Independent Director	a) Audit Committee*

*Refers to the committees in which Mr. Biswamohan Mahapatra holds Chairmanship.