

SEC/188/2024

May 20, 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 – Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Harsh Kumar, Chief Human Resource Officer, has tendered his resignation from the position to pursue another opportunity.

The Board, in its meeting held today, i.e., on May 20, 2024, accepted his resignation, and he will be relieved from the position at the close of office hours on June 28, 2024. The resignation letter received from Mr. Harsh Kumar is attached herewith.

The Bank has initiated the process to identify a successor for Mr. Harsh Kumar, and further updates in the matter will be intimated in due course.

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, is enclosed as **Annexure- I**.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 5.15 p.m.

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

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. Harsh Kumar
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation of Mr. Harsh Kumar as Chief Human Resource Officer of the Bank to pursue another opportunity.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from close of office hours on June 28, 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

17-May-2024

To,

Mr. Pralay Mondal,
Managing Director & CEO,
CSB Bank Limited.

Dear Sir,

With deep regret, I wish to inform you about my decision to move location and organization. I have received a career option that avails an opportunity for me to move back to my family in Pune.

I have been away for too long and have been limited to intracity travel. The deep regret and anguish stems from the fact that I would be distant from CSB family. I have had an opportunity to see the start of SBS 2030 and a legacy in the making. It was my fervent wish to see it succeed from within, having the foresight that we will succeed well before 2030, I shall now take an opportunity to be your cheerleader wherever I may be and applaud every achievement and every milestone of CSB Bank from afar, but also deeply within.

You are a Great Leader, I can only hope everybody can aspire to become like you. I have that same hope too. I can only apologize for all the apologies rendered to you.

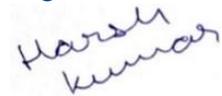
I remain indebted to the Board, which has stood by us as we embarked on the journey to be 100% compliant (Pillar) in every little aspect. It is with some joy that with their patience and support, we have reached where we are, while you worked alongside us and more often than not from the frontlines.

You have built a brilliant team around yourself and being a small part of this process of "Build" fills me with joy. I owe thanks to each one of them for agreeing/disagreeing, giving solutions, and making things happen for HR team.

Leaving my own team, which has taken time to build, is a loss that I will feel. I am lucky and have had the privilege to get an opportunity to work with them. They are the true unsung heroes of my team. I have been hard on them, but I only hope they realize that I can't have low expectations when I know their capability.

I would kindly request you grant me permission to go be your ambassador.

Regards



Harsh Kumar

Human Resources | CSB Bank Ltd