

SEC/094/2025

April 16, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.

**Symbol: CSBBANK**

Dear Sir/Madam,

**Outcome of Board Meeting held on Wednesday, April 16, 2025**

Pursuant to Regulation 30 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/064/2025 dated March 11, 2025, 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 16, 2025, on receipt of approval of members through resolution passed by means of Postal Ballot dated April 10, 2025, and pursuant to the recommendation made by the Nomination & Remuneration Committee (the "**NRC**"), appointed Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank, with effect from April 16, 2025 up to August 2, 2029 (both dates inclusive), not liable to retire by rotation.

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, had been submitted vide letter dated March 11, 2025, cited above. Mr. Biswamohan Mahapatra is not debarred from holding the office of director by virtue of any order issued by SEBI or any other such authority.

Please note that the Board meeting commenced at 10.10 a.m. IST and concluded at 10.35 a.m. IST.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**