

SEC/156/2025

June 24, 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 Tuesday, June 24, 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/145/2025 dated June 12, 2025, we wish to inform you that pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors (the "**Board**") of the CSB Bank Limited (the "**Bank**"), in their meeting held today, i.e., on June 24, 2025, reappointed Mr. Pralay Mondal (DIN: 00117994) as Managing Director & CEO of the Bank for a period of three (3) years with effect from September 15, 2025 up to September 14, 2028 (both dates inclusive).

We confirm that Mr. Pralay Mondal is not related to any of the Directors/Key Managerial Personnel of the Bank and 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 10.30 a.m. IST and concluded at 01.20 p.m. IST.

This intimation shall also be 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

Enclosures: As above.