

SEC/064/2025

March 11, 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 Tuesday, March 11, 2025**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), 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 March 11, 2025, pursuant to the recommendation of the Nomination & Remuneration Committee (the “**NRC**”), has recommended and further decided to seek approval of the members of the Bank through Postal Ballot for the reappointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank for a second term, starting from the date the Board appoints him post receipt of approval of members of the Bank and up to August 2, 2029 (both dates inclusive), not liable to retire by rotation.

The copy of Postal Ballot Notice will be submitted in due course.

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 reappointment, is provided as Annexure I.

Please note that the Board meeting commenced at 10.15 a.m. IST and concluded at 01.05 p.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**

## Annexure – I

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with 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.**

Sl No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise;	Reappointment.
2.	Date of appointment/ <del>cessation</del> <del>(as applicable)</del> & term of appointment;	Reappointment is for a period starting from the date the Board appoints him post receipt of approval of members of the Bank and up to August 2, 2029 (both dates inclusive).
3.	Brief profile (in case of appointment);	Attached as Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Biswamohan Mahapatra is not related to any directors of the Bank.
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.	Mr. Biswamohan Mahapatra is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority

**ANNEXURE A****Name: Mr. BISWAMOHAN MAHAPATRA****DIN: (06990345)****Background & Professional Experience:**

Mr. Biswamohan Mahapatra was a central banker with a career spanning about 33 years in the Reserve Bank of India (RBI) in various capacities and retired as Executive Director in August 2014. As Executive Director, he handled banking regulation and policy matters. He was instrumental in the implementation of Basel III regulations. He was associated with various working groups and committees and represented the RBI as a member/Chairman/Convenor of these various working groups and committees. Post-retirement, he was an advisor to the RBI on the bank licensing process. He was the convener of the Government of India Task Force to set up the Resolution Corporation under the Indian Financial Code.

He was earlier on the Board of the Bank for the period from June 20, 2023 to June 14, 2024.

**Educational Qualification:**

Master of Science in Management from Arthur D. Little Management Education Institute, Cambridge, USA, specialising in Finance. MBA (Finance) and Master's in English Literature from the University of Delhi and Jawaharlal Nehru University, respectively.

**Directorships in other companies:**

Nil