

SEC/230/2025

September 26, 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,

**Reconstitution of Nomination and Remuneration Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, the Board of Directors of the CSB Bank Limited (the “Bank”), in their meeting held on September 26, 2025, have reconstituted the Nomination and Remuneration Committee of the Board as detailed below, with effect from September 27, 2025.

Sl No	Name of the Member	Status	Category of Directorship
1	Mr. Sharad Kumar Saxena	Chairperson	Non-Executive & Independent
2	Mr. Sumit Maheshwari	Member	Non-Executive & Non-Independent
3	Mr. Sudhin Choksey	Member	Non-Executive & Independent
4	Ms. Renu Kohli	Member	Non-Executive & Independent
5	Mr. D N Narasimha Raju	Member	Non-Executive & Independent

This intimation shall also be made available on the Bank’s website 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