

B&S/ 37/2020

June 09, 2020

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,

**Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Bank in their meeting held on June 09, 2020 has identified a Part-Time Chairman (Non-Executive - Independent) of the Bank as a successor to Mr. Madhavan Menon, whose term is to complete on July 21, 2020.

In terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949, the appointment of Part-Time Chairman requires prior approval of the Reserve Bank of India for which application is being made. We will inform you further once we receive the approval of Reserve Bank of India for the appointment of Part-Time Chairman of the Bank.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

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