

B&S/164/2020

September 25, 2020

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,

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Mr. Thomas Mathew (DIN: 01277149) as an Independent Director of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Thomas Mathew (DIN: 01277149), Independent Director, retired from the office of directorship with effect from September 25, 2020, upon completion of his term of appointment.

As per the extant Reserve Bank of India guidelines, the upper age limit prescribed for directors in the banking companies is 70 years and Mr. Thomas Mathew is nearing 70 years of age.

Further, in continuation to our letter no. B&S/139/2020 dated August 20, 2020 regarding reconstitution of committees of the Board, we would like to inform you that, by virtue of retirement of Mr. Thomas Mathew, Audit Committee of the Board, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, stands reconstituted.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary