

B&S/98/2020

July 22, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of the term of appointment of Mr. Madhavan Menon as the Part-time Chairman of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation Requirements) Regulations, 2015, this is to inform you that the term of appointment of Mr. Madhavan Menon as Part-time Chairman of the Bank had completed on July 21, 2020 as per Reserve Bank of India letter dated April 24, 2020. As informed, vide letter dated June 09, 2020, the Bank had identified a Part-Time Chairman (Non-Executive - Independent) of the Bank as a successor to Mr. Madhavan Menon and submitted application to Reserve Bank of India for approval in terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949.

Mr. Madhavan Menon continues with the position of Non-executive Director of the Bank in terms of Section 152 (6) of the Companies Act, 2013.

This intimation is also 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