

SEC/105 /2022

March 23, 2022

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,

Approval of Reserve Bank of India for appointment of Mr. Pralay Mondal (DIN: 00117994) Deputy Managing Director as interim Managing Director & CEO of the Bank- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We draw kind reference to our letter No. SEC/12 /2022 dated January 08, 2022, informing you about decision of Mr. C. VR. Rajendran, Managing Director & CEO to take early retirement from the position due to health reasons and further to continue in the office of the Managing Director & CEO till the close of office hours on March 31, 2022, as mutually agreed.

Further to the above, we wish to inform you that Reserve Bank of India has today, vide their letter dated March 23, 2022, conveyed their approval for appointment of Mr. Pralay Mondal, Deputy Managing Director as interim Managing Director & CEO of the Bank, for a period of three months with effect from April 1, 2022, or till the appointment of a regular Managing Director & CEO in the Bank, whichever is earlier.

Thank you.

Yours faithfully,

SIJO
VARGHES
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Digitally signed by SIJO VARGHESE
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ou=SECRETARIAL DEPARTMENT,
o=CSB BANK LIMITED, c=IN,
cn=SIJO VARGHESE
Date: 2022.03.23 17:44:24 +05'30'

Sijo Varghese
Company Secretary