

SEC/243/2021

July 22, 2021

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,

Appointment of Secretarial Auditors for the FY 2021-22.

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 the Board of Directors of the Bank in their meeting held on July 22, 2021, appointed SVJS & Associates, Company Secretaries, 65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam - 682017, as the Secretarial Auditors of the Bank for the financial year 2021-22.

SVJS & Associates Company Secretaries, Kochi, have been the Secretarial Auditors of the Bank since financial year 2014-15.

A brief profile of SVJS & Associates, Company Secretaries, is enclosed.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

BRIEF PROFILE OF SVJS & ASSOCIATES, COMPANY SECRETARIES

SVJS & Associates, Company Secretaries (an ISO certified firm) is a firm of Practicing Company Secretaries established in the year 2008 and strives for sustained excellence in the field of corporate practice, by being a true blend of the traditional and modern values systems, practices and culture. SVJS is headed by 5 Partners, who together bring to the fore more than 70 years of experience in Compliance and Governance management. SVJS offers services under Secretarial & Legal, Accounting and Taxation, NGO Management, ADR, Education and Training, Start-up Exclusive Services, Financial Planning and Management support to Start-ups.