

SEC/127/2026

June 5, 2026

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip code: 542867

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Symbol: CSBBANK

Dear Sir/Madam,

Intimation under Regulation 3(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Amendment to the Trust Deed of the CSB ESOS Trust

Pursuant to Regulation 3(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ('**SEBI SBEB & SE Regulations**'), and in continuation of our letter No. SEC/141/2021 dated April 15, 2021, we wish to inform you that the CSB ESOS Trust Deed, which was originally registered on May 20, 2019 and subsequently amended vide deed registered with the Sub-Registrar, Thrissur, Kerala on March 26, 2021, has been further amended to effect the resignation of one of the Trustee and appointment of new two Trustees.

As required under Regulation 3(3) of SEBI SBEB & SE Regulations, please find attached herewith a copy of the duly executed amended Trust Deed.

Kindly take the same on records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary

139/2026/IV.

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NON JUDICIAL

₹ 8000

₹ 8000



കേരള സർക്കാർ
GOVERNMENT OF KERALA

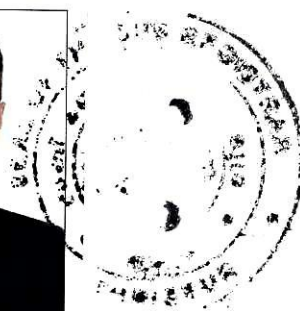
e-Stamp Serial No. : ES000727676520014110E
 Govt. Reference No.(GRN) : KL008822215202627E
 Department Reference No : 620T1002567601
 Payment Date & Time : 21/05/2026, 06:21 PM
 Value of e-Stamp : Rs 8,000/- (Rupees Eight Thousand Only)
 Name of Stamp Purchaser : Settlor CSB Bank Limited represented by Company Secretary SIJO VARGHESE
 P.B. No 502 CSB Bhavan St. Marys College Road,Kerala India,Thrissur
 Vendor Code/ Name : 13012172/ Jerthrude



Please write or type below this line.

AMENDMENT No: 2 OF TRUST DEED

Settlor : SIJO VARGHESE



This Deed of Amendment No: 2 of "CSB ESOS Trust" is declared and executed on this Twenty Second day of May, Two Thousand and Twenty Six. (22/05/2026).

Settlor represented by duly authorized representative & Company Secretary
SIJO VARGHESE

Trustees:

- 1. RAGESH M.
- 2. SREELATHA M.
- 3. AARTI SHRIVASTAVA


The authenticity of this e-stamp can be verified at "https://pearl.registration.kerala.gov.in"

ഈ മുദ്രപത്രം "https://pearl.registration.kerala.gov.in" എന്ന വിലാസത്തിൽ പരിശോധിക്കാവുന്നതാണ്.

139/2026/IV

Presented in the Office of the Subregistrar,
Thrissur with Photographs and finger prints of
the buyer's seller's and the presentant affixed
under section 32A and a fee of Rs. 2030/-
paid through epayment at 11:00 Am
am/pm on the day of 22nd day of May 2026 by

Residing at Koonammave (H)

S/O VARGHESE 


22nd day of May 2026 

Execution Admitted by

Juju. K.M.
Amalgamated Subregistrar, Thrissur

Settlor

For and on behalf of CSIB Bank Ltd
represented by its authorised representative

Residing at Koonammave (H)
S/O VARGHESE 

S/O K.V. Varghese
Company Secretary
Pariyaram.



Trustees

1) Residing at Koolothodi (H).
RAGESH M 

S/O Ramachandran
Head - MRMD
Muthuthala.



No. 139 IV of 2026

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Sub Registrar



BY

CSB BANK LIMITED (erstwhile known as The Catholic Syrian Bank Limited) a Banking Company limited by shares, incorporated under the Indian Companies Act, 1913(PAN:AABCT0024D, Corporate Identification Number: L65191KL1920PLC000175) having registered office at P.B. No. 502, CSB Bhavan, St. Mary's College Road, Thrissur, Kerala - 680 020, India, acting through its duly authorised representative Mr. SIJO VARGHESE (Aadhaar Card No: 2843 6664 4458) Company Secretary, aged about 51 (Fifty One) years, Son of Late Mr. K.V. Varghese, permanent resident of Koonammave House, Kuttikad Desom, Pariyaram Village, P.O. Pariyaram, Pin code - 680724 Chalakudy Taluk, Thrissur District, duly authorised vide resolution of the Board of the Directors of The Catholic Syrian Bank Limited dated May 06, 2019 (hereinafter referred to as "the Settlor") which expression shall unless repugnant to or inconsistent with the context mean and include its successors and assigns.

AND

- 1. Mr. RAGESH M.** (Aadhar Card No: 8398 8950 5769) Head - MRMD, aged about 51 (Fifty One) years, Son of Mr. Ramachandran, permanent resident of Koolothodi House, Perumudiyur Desom, Muthuthala Village, P.O. Perumudiyur, Pin code - 679 303, Pattambi Taluk, Palakkad District,
- 2. Mrs. SREELATHA M.** (Aadhar Card No: 6978 7686 3623) Head-Strategy & Planning, aged about 50 (Fifty) years, Wife of Mr. Kishore Kumar, permanent resident of Kishore Bhavan, Erattakulangara Road, Pachalam Desom, Cheranallur Village, P.O. Pachalam, Pin code - 682 012, Kanayannur Taluk, Ernakulam District, and
- 3. Mrs. AARTI SHRIVASTAVA** (Aadhar Card No: 8619 6159 3695) Head- Compensation & Benefits, aged about 53 (Fifty-three) years, Wife of Mr. Anupam Shrivastava, permanent resident of C4/403, Vedant CHS, Phase-3, Pokhran Road No-1, Vartak Nagar, Jekegram, Thane, Maharashtra - 400606. (hereinafter collectively referred to as "the Trustees" and individually as "the"Trustee" which expression shall, unless repugnant to or inconsistent with the context, mean and include all the Trustees from time to time of this Trust, survivors, the legal representatives, executors, administrators, and successors of the last of the survivor of the Trustees.

Settlor represented by duly authorized representative & Company Secretary

SIJO VARGHESE



Trustees:

1. RAGESH M.



2. SREELATHA M.



3. AARTI SHRIVASTAVA



2) Residing at Kishore Bhavan
Sreelatha.M Damp

w/o Kishore Kumar
Head- strategy planning
Cheranellur
3) Residing at 44/103, vedant CHS
Thane.

Aarti Shrivastava Aarti S.S.

w/o Anupam Srivastava.
Head Compensation & Benefits
Thane.

Classified by

c1) Karthikeyan (H), MAHADEVAN.R, 3/0 RAMAKRISHNAN.R.M
Senior Manager, Thissur Village.

(2) Kolencheril (H), JOHN J KOLENCHERIL S/o JOSE K.A
Asst Vice President, Angamaly

22nd day of May 2026

Juju. K.M.
Juju. K.M.

Amalgamated Subregistrar, Thrissur

Registered as No: 139 of 2026

of Book. IV in Volume 93

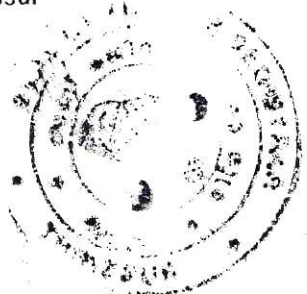
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Juju. K.M.
Juju. K.M.

Amalgamated Subregistrar, Thrissur

22nd day of May 2026



WHEREAS:

A. The Settlor with a view to implement its employee stock option scheme namely the 'CSB Employee Stock Option Scheme 2019' ("ESOS 2019" / "Scheme") had set-up an irrevocable trust namely the 'CSB ESOS Trust (hereinafter referred to as the "Trust") and registered as No. 173 of 2019, in Book IV, Volume 4, Pages 207 to 223 of Sub Registry Office of Thrissur dated 20th May 2019 with a Trust Fund of Rs. 1,00,000/- (Original Trust Deed) in accordance with the provisions of the Indian Trusts Act, 1882, and the Settlor had appointed Mr. S.S. NARAYANAN and Mr. RAGESH M. as the first Trustees. Subsequently the trust obtain PAN: AACTC5363N from the Income Tax Department in it's name.

B. To list the Settlor's equity shares on recognized Stock Exchanges in India, become a listed entity, and comply with the then prevailing Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, the Original Trust Deed was amended vide an amended trust deed registered as No. 123 of 2021, in Book IV, Volume 22 Pages 31 to 59 of Sub Registry Office of Thrissur dated March 26, 2021 ("Amended Trust Deed"). Effective on and from March 26, 2021. the Amended Trust Deed has been the only deed of the Trust for all operational purposes, continuing with the afore-stated first trustees of the Trust.

C. One of the first trustees namely Mr. S.S. Narayanan has resigned from the Trust on account of impending superannuation from the services of the Bank and the Settlor being empowered vide Clause 26(b) of the Trust Deed, has accepted the resignation vide resolution dated March 25, 2026 of the Board of Directors of the Settlor.

D. The provisions of Clause 26(c) of the Amended Trust Deed confer a power on the Settlor for appointment of Trustee(s) and that the Settlor vide resolution dated March 25, 2026 of the Committee has appointed Mrs. SREELATHA M. and Mrs. AARTI SHRIVASTAVA as the Trustees to the Trust.

E. By the power conferred to the Settlor by the provisions of Clause 27 of the Trust Deed, the Settlor make the following amendment to the Original Trust Deed.

Settlor represented by duly authorized
representative & Company Secretary

SIJO VARGHESE 

Trustees:

1. RAGESH M. 

2. SREELATHA M. 

3. AARTI SHRIVASTAVA 

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Sub Registrar



NOW, THEREFORE, THIS DEED OF VARIATION WITNESSETH AS FOLLOWS:

1. That Mr. S.S. NARAYANAN has been removed from trusteeship of the Trust in consideration of his resignation with effect from this day.
2. That Mrs. SREELATHA M. and Mrs. AARTI SHRIVASTAVA are being appointed as Trustees pursuant to provisions of Clause 26(c) of the Trust Deed and that all the powers, obligations, duties and other provisions of the Trust Deed shall apply on them and be a part of the Board of the Trustees along with remaining first Trustee Mr. RAGESH M. with effect from this day.
3. That the amendments made by this Deed shall have the effect to the extent of replacement of Trustee as stated hereinabove and that this Deed of Amendment shall be an integral part of the original Trust Deed and that the Deed of Amendment shall have full force and effect in all other respects.
4. That the Settlor represents and warrants that it has the requisite power and authority to execute this Deed of Amendment and the execution whereof has been duly authorized by all the necessary actions on its part. For the purpose of reference, this Deed of Amendment shall become and remain as a supplementary deed to the Original Trust Deed No. 173 of 2019 and Amended Trust Deed No. 123 of 2021 respectively. This Deed of Amendment shall be construed and considered as a part of the above said original Trust Deed.

In order to give effect to the above passed amendment, The Settlor & Trustees have decided to execute and register this Deed of Amendment to Trust.

It is hereby clarified that all other recitals contained in the Trust Deed No: 173 of 2019 are sustained as such.

As per the Kerala Stamp Act, this Deed of Amendment is prepared on stamp paper worth Rs. 8,000/- .

Present trust fund of the Trust is Rs. 1,00,000/- only.

Settlor represented by duly authorized representative & Company Secretary

SIJO VARGHESE 

Trustees:

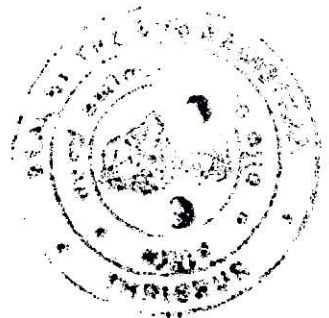
1. RAGESH M. 

2. SREELATHA M. 

3. AARTI SHRIVASTAVA 

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Sub Registrar






In witness whereof the Settlor & Trustees hereunto set their respective hands to this Deed of Amendment on the day, month and year first above written at Chembukkavu Village, having Jurisdiction under Sub Registrar Office Thrissur and presented for registration before the Sub Registrar Office Thrissur.


Settlor represented by duly authorized representative & Company Secretary

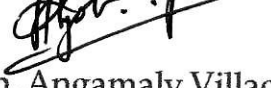
SIJO VARGHESE 


Trustees:

1. RAGESH M. 
2. SREELATHA M. 
3. AARTI SHRIVASTAVA 

Witnesses:

1. Mr. MAHADEVAN R.  S/o Ramakrishnan R.M., Plot No. 265, Harinagar, Punkunnam P.O., Pin code - 680 002, Thrissur Taluk, Thrissur District.

2. Mr. JOHN J. KOLENCHERIL  S/o Jose K.A., residing at Kolencheril House, Near T. B Junction, Angamaly Village and Desom, P.O. Angamaly, Pin code - 683 572, Aluva Taluk, Ernakulam District.

This document is prepared by : SANDEEP P.R. 
S/o Raghavan, Paremam House, P.O. Viyyur,
Pin 680 010 Viyyur Village and Desom,
Thrissur Taluk, License No. CDA 693.




This document is computer Printed.

Note of Corrections: Nil

Settlor represented by duly authorized representative & Company Secretary

SIJO VARGHESE 

Trustees:

1. RAGESH M. 
2. SREELATHA M. 
3. AARTI SHRIVASTAVA 

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[Signature]
Sub Registrar

