

SEC/124/2026

May 26, 2026

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 Joint Statutory Auditors of CSB Bank Limited (the "Bank") for the financial year 2026-27

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that Reserve Bank of India ("**RBI**"), vide letter dated May 26, 2026, has conveyed its approval for the appointment of M P Chitale & Co, Chartered Accountants (Firm Registration Number: 101851W) as one of the Joint Statutory Auditors of the Bank for the financial year 2026-27, in place of Walker Chandiok & Co. LLP, Chartered Accountants, whose term ends with the conclusion of the ensuing Annual General Meeting of the Bank, in accordance with the RBI guidelines No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021. Besides, RBI, vide referred letter, has conveyed its approval for the appointment of Sundaram & Srinivasan, Chartered Accountants (Firm Registration Number: 004207S) as the other Joint Statutory Auditors of the Bank for the financial year 2026-27, being their third year in office.

The appointment of M P Chitale & Co, Chartered Accountants is subject to the approval of the shareholders at the ensuing Annual General Meeting (**AGM**) of the Bank. The Bank obtained approval of the shareholders in the Annual General Meeting of the Bank held on August 23, 2024, to appoint Sundaram & Srinivasan, Chartered Accountants as one of the Joint Statutory Auditors of the Bank for a period of three financial years and up to the conclusion of the Annual General meeting for the financial year 2026-27.

A brief profile of M P Chitale & Co, Chartered Accountants is enclosed.

This intimation is also made available on the website of the Bank at www.csb.bank.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Profile of M P Chitale & Co, Chartered Accountants

M/s. M. P. Chitale & Co. is registered with ICAI since 1956. The firm has been providing professional services since the last 7 decades, with its offices in Mumbai and branch offices in Pune.

The firm is engaged in audit & assurance, direct and indirect taxation services, risk and management consultancy services and is empaneled with various regulatory authorities such as RBI, ICAI, IRDAI, etc. The firm's clientele range from private, public and joint sector corporates, regulators, etc. The firm also has varied experience in the Banking, Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to private, public and foreign banks.

