

SEC/208/2026

August 24, 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,

Reconstitution of Committees of the Board

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 CSB Bank Limited (the “Bank”), in their meeting held on August 24, 2026, reconstituted various Committees of the Board with the members as detailed below, with effect from August 25, 2026.

Sl No	Name of the Member	Status	Category of Directorship
Audit Committee			
1	Ms. Sharmila Abhay Karve	Chairperson	Non-Executive & Independent
2	Mr. D N Narasimha Raju*	Member	Non-Executive & Independent
3	Ms. Renu Kohli*	Member	Non-Executive & Independent
4	Ms. Sheetal Rupesh Sancheti	Member	Non-Executive & Non-Independent
Corporate Social Responsibility Committee			
1	Mr. Pralay Mondal [#]	Chairperson	Executive & Non-Independent
2	Mr. Sumit Maheshwari	Member	Non-Executive & Non-Independent
3	Mr. Sudhin Choksey	Member	Non-Executive & Independent
4	Ms. Sharmila Abhay Karve	Member	Non-Executive & Independent

* Newly inducted member

Appointed as the Chairperson of the Committee

 This intimation shall also be made available on the Bank’s website at www.csb.bank.in.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary