

SEC/264/2025

November 5, 2025

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,

Outcome of Board Meeting held on Wednesday, November 5, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors (the "**Board**") of the CSB Bank Limited (the "**Bank**"), in their meeting held today, i.e., on November 5, 2025, inter alia, have considered and approved the following:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2025

The Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with the Limited Review Report thereon issued by the Joint Statutory Auditors of the Bank, viz. Walker Chandiok & Co. LLP, Chartered Accountants and Sundaram & Srinivasan, Chartered Accountants.

2. Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as an Additional Director (Non-Executive Non-Independent) of the Bank

Pursuant to the recommendation of the Nomination & Remuneration Committee ("**NRC**"), the Board has approved the appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as an Additional Director, in the category of 'Non-Executive Non-Independent' (nominated by FIH Mauritius Investments Ltd, the promoter of the Bank), of the Bank with effect from November 5, 2025, liable to retire by rotation. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the appointment, is provided as Annexure I.

The Bank will seek approval of the members for the said appointment within the prescribed time period in terms of section 161 of the Companies Act, 2013 read with SEBI Listing Regulations.

2. Reconstitution of Committees of the Board

Reconstitution of the Committees of the Board, with effect from November 6, 2025, as provided in Annexure II.

Please note that the Board meeting commenced at 01.45 p.m. IST and concluded at 05.10 p.m. IST.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SL. No	Particulars	Information of such event(s)
1	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment.
2	Date of appointment and term of appointment	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as an Additional Director, in the category of 'Non-Executive Non-Independent', of the Bank with effect from November 5, 2025, liable to retire by rotation.
3	Brief profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Sheetal Rupesh Sancheti is not related to any of the other director of the Bank.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Sheetal Rupesh Sancheti is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority

Annexure A**BRIEF PROFILE OF MS. SHEETAL RUPESH SANCHETI**

Name: Ms. Sheetal Rupesh Sancheti

DIN: 10119781

Background & Professional Experience:

Ms. Sheetal Rupesh Sancheti has been associated with Fairbridge Capital Private Limited since April 2019 in the capacity of Vice President, where she plays a pivotal role in monitoring the portfolio investments held by Fairfax India Holdings Corporation, a Toronto-listed entity, across its Indian investments. A Chartered Accountant with over 20 years of diversified experience across private equity, banking and audit, Ms. Sheetal brings proven expertise in investment monitoring, regulatory compliance, financial reporting, and corporate governance. She is recognized for her results-driven approach, integrity, and ability to deliver under tight timelines while leading and mentoring high-performing teams. Her career reflects a strong commitment to continuous learning, cross-functional collaboration, and value creation beyond core finance.

Prior to joining Fairbridge Capital, Ms. Sheetal served as Finance Manager at Australia and New Zealand Banking Group Limited (ANZ), India, where she focused on financial and regulatory reporting. Earlier, she was associated with HSBC Bank, India, as Vice President – Finance, finance team of Abu Dhabi Commercial Bank and with B S R & Co. in their audit function across Mumbai and London offices.

Educational Qualification:

Ms. Sheetal is a Chartered Accountant, holds a bachelor's degree in commerce from the University of Mumbai and an ACCA Diploma in International Financial Reporting.

Directorships:

Ms. Sheetal has no other directorship as on the date of appointment.

Annexure II

SI No	Name of the Member	Status	Category of Directorship
Audit Committee			
1	Ms. Sharmila Abhay Karve	Chairperson	Non-Executive & Independent
2	Ms. Sheetal Sancheti*	Member	Non-Executive & Non-Independent
3	Mr. Sharad Kumar Saxena	Member	Non-Executive & Independent
4	Mr. Deepak Maheshwari	Member	Non-Executive & Independent
Risk Management Committee			
1	Mr. Sudhin Choksey	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Ms. Sheetal Sancheti*	Member	Non-Executive & Non-Independent
4	Mr. Sharad Kumar Saxena	Member	Non-Executive & Independent
5	Ms. Renu Kohli	Member	Non-Executive & Independent
6	Mr. D N Narasimha Raju	Member	Non-Executive & Independent
7	Mr. Biswamohan Mahapatra	Member	Non-Executive & Independent
Stakeholders Relationship Committee			
1	Ms. Renu Kohli	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Ms. Sheetal Sancheti*	Member	Non-Executive & Non-Independent
4	Mr. Sudhin Choksey	Member	Non-Executive & Independent
5	Mr. Biswamohan Mahapatra	Member	Non-Executive & Independent

* Newly inducted member