

SEC/247/2025

October 20, 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,

Completion of tenure of Mr. Madhavan Menon (DIN: 00008542) as Non-Executive Non-Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madhavan Menon has completed his tenure of eight years as Non-Executive Non-Independent Director of the Bank on October 19, 2025, in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949, read with the Reserve Bank of India Guidelines on 'Corporate Governance in Banks – Appointment of Directors and Constitution of Committees of the Board' dated April 26, 2021. Consequently, Mr. Madhavan Menon ceased to be a Non-Executive Non-Independent Director of the Bank with effect from October 20, 2025.

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, is enclosed as **Annexure- I**.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

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

Sl. No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Completion of tenure of Mr. Madhavan Menon (DIN: 00008542).
2.	Date of appointment /cessation (as applicable) & term of appointment;	October 20, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable