

SEC/143/2021

April 19, 2021

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,

Intimation of resignation of Mr. S Nagoor Ali Jinnah, ((DIN: 05238633), Independent Director of the Bank.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulation**"), this is to inform you that Mr. S. Nagoor Ali Jinnah, ((DIN: 05238633) has resigned from the position of the "Non-Executive Independent Director" of the Bank with effect from today, i.e., April 19, 2021.

The Board of Directors of the Bank appreciates his valuable contribution and support during his term as the Director of the Bank.

Further, the Bank has received confirmation from Mr. S Nagoor Ali Jinnah that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 19, 2021, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

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

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Resignation due to personal reasons.</p> <p>Mr. S Nagoor Ali Jinnah, ((DIN: 05238633) was appointed as an Independent Director of the Bank with effect from March 06, 2019.</p> <p>Mr. Jinnah has submitted his resignation from the position of the Independent Director of the Bank with effect from today, i.e., April 19, 2021.</p>
2.	Date of appointment /cessation (as applicable) & term of appointment;	April 19, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached.
6.	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee and Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from April 19, 2021.

**The Chairman and
Board of Directors
CSB Bank Ltd
HO Thrissur**

Dear Sirs/Madam,

Resignation from the position of Independent Director

At the outset, I would like to thank the Board and Shareholders for appointing me as an Independent Director in the century old Bank . It was indeed a great privilege to be a part of the erudite Board during the remarkable turnaround process of CSB, deservedly earning a place of pride in the Forbes list of world's best banks.

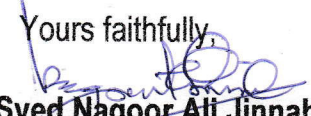
I would like to resign my position as an Independent Director now on personal grounds of health and the inconvenience caused is regretted. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 read with Clause 7B of Part A of Schedule III, I herewith confirm that there are no material reasons for my resignation other than those stated above.

I am deeply indebted and thankful to the Chairman, fellow directors , MD&CEO for the valuable support, memorable learnings . I am also thankful to the Company Secretary ,Top Management and Team CSB for their unstinted cooperation.

I am sure the CSB Bank Ltd will grow from strength to strength in service of the Nation in the years to come, bringing customer and shareholder delight all the way under the able stewardship.

Thanks and regards,

**Tiruchirappalli
19/04/2021**

Yours faithfully,

**Syed Nagoor Ali Jinnah
DIN:05238633**