

SEC/212/2026

September 2, 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,

Completion of tenure of Mr. Sumit Maheshwari (DIN: 06920646) 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. Sumit Maheshwari (DIN: 06920646) ceases to be the Non-Executive Non-Independent Director of the Bank, with effect from the close of office hours on Wednesday, September 2, 2026, upon completion of the maximum permissible tenure of 8 (eight) years under the Banking Regulation Act, 1949.

The Board of Directors of the Bank placed on record their utmost appreciation and gratitude to Mr. Sumit Maheshwari for the valuable contribution made by him during his tenure as a Director of the Bank.

The disclosure as required under Regulation 30 of the 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, 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

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 as Director in terms of the Banking Regulation Act, 1949
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from the close of office hours on Wednesday, September 2, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable