

SEC/235/2026

September 25, 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,

Outcome of Board Meeting held on Friday, September 25, 2026

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 September 25, 2026, inter alia, have considered and approved the following:

1. Appointment of Mr. Anish Thurthi (DIN: 08713000) 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 Mr. Anish Thurthi (DIN: 08713000) 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 September 25, 2026, 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with the appointment, is provided as Annexure I.

The Bank will seek approval of the members for the 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 September 26, 2026, as provided in Annexure II.

Please note that the Board meeting commenced at 10.30 a.m. IST and concluded at 01.50 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

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 Mr. Anish Thurthi (DIN: 08713000) as an Additional Director, in the category of 'Non-Executive Non-Independent', of the Bank with effect from September 25, 2026, 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);	Mr. Anish Thurthi 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.	Mr. Anish Thurthi 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 MR. ANISH THURTHI**

Name: Mr. Anish Thurthi

DIN: 08713000

Background & Professional Experience:

Mr. Anish Thurthi is a highly accomplished Chartered Accountant with over 20+ years of experience in investment management, Mergers & Acquisitions (M&A), and financial advisory. He holds a Bachelor of Commerce degree from Bangalore University.

He currently is a Director at Fairbridge Capital Private Limited, an investment advisory firm managing investments for Fairfax Financial Holdings Limited and Fairfax India Holdings Corporation. In this role, he plays a key part in sourcing and executing new investments and investment management.

Prior to this, Mr. Anish was a Partner in the Deal Advisory practice of KPMG India where he spent over 13 years advising more than 200 corporate M&A transactions and private equity investments. His expertise spanned financial due diligence, structuring, buyouts, and merger integrations across sectors such as infrastructure, consumer goods, and industrials. With a strong background in financial strategy, investment management, M&A, and investment advisory, Anish Thurthi is a seasoned leader in the finance and investment industry.

Directorships in Listed and Other Entities:

1. Bluspring Enterprises Ltd
2. Digitide Solutions Ltd
3. Quess Corp Limited
4. National Commodities Management Services Limited
5. Anchorage Infrastructure Investments Holdings Limited
6. Maxop Engineering Company private Limited

Annexure II

Sl No	Name of the Member	Status	Category of Directorship
Nomination and Remuneration Committee			
1	Mr. Sudhin Choksey [#]	Chairperson	Non-Executive & Independent
2	Mr. Anish Thurthi [*]	Member	Non-Executive & Non-Independent
3	Ms. Renu Kohli	Member	Non-Executive & Independent
4	Mr. D N Narasimha Raju	Member	Non-Executive & Independent
Risk Management Committee			
1	Mr. D N Narasimha Raju [#]	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Ms. Sheetal Rupesh Sancheti	Member	Non-Executive & Non-Independent
4	Mr. Sudhin Choksey	Member	Non-Executive & Independent
5	Mr. Sharad Kumar Saxena	Member	Non-Executive & Independent
6	Ms. Renu Kohli	Member	Non-Executive & Independent
7	Mr. Biswamohan Mahapatra	Member	Non-Executive & Independent
Corporate Social Responsibility & ESG Committee			
1	Mr. Pralay Mondal	Chairperson	Executive & Non-Independent
2	Mr. Anish Thurthi [*]	Member	Non-Executive & Non-Independent
3	Mr. Sudhin Choksey	Member	Non-Executive & Independent
4	Mr. Biswamohan Mahapatra [*]	Member	Non-Executive & Independent

* Newly inducted member

Appointed as the Chairperson of the Committee