

DEPT : SECRETARIAL
REF. No.: SEC/ST.EX.STT/76 /2021-22

October 5, 2021

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sirs,

Sub: Clarification to Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref:- SEC/ST.EX.STT/70/2021-22 dt. October 1, 2021

In continuation to the above referred intimation informing resignation of Ms. Ranjana S Salgaocar (DIN 00120120) and further to e-mail received from NSE on October 4, 2021 seeking confirmation from the resigning director that there are no other material reasons other than provided, we hereby confirm that the Bank has received confirmation from Ms. Ranjana S Salgaocar that there are no material reasons for her resignation other than health issues as mentioned in her resignation letter dated September 30, 2021.

The Resignation letter and confirmation received from Ms. Ranjana S Salgaocar that resignation from the position of Independent Director of the Bank is due to health concerns and there are no other material reasons for the resignation are enclosed herewith.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

Encl : as above

Ranjana S. Salgaocar

Date: 05.10.2021

To,
The Chairman,
Board of Directors,
The South Indian Bank Limited,
SIB House, Mission Quarters,
T.B. Road, Thirssur,
Kerala - 680001

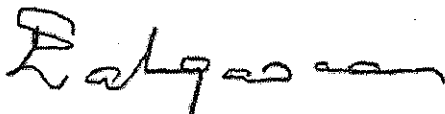
Dear Chairman,

Further to my resignation letter dated September 30, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I hereby confirm that my resignation from the position of Independent Director of the Bank is due to health concerns and there are no other material reasons for my resignation.

I once again thank the Board Member and other office bearers for the co-operation, support and assistance extended during my tenure as the Director of the Bank.

Thanking you,

Yours faithfully,



(**RANJANA S. SALGAOCAR**)
DIN: 00120120

Ranjana S. Salgaocar

Date: 30.09.2021

To :
The Chairman,
Board of Directors,
The South Indian Bank Limited
SIB House Mission Quarters,
T B Road, Thrissur, KL-680001

Sub: Resignation as a Director of the Company

Dear Chairman,

Due to my health concerns, I am unable to devote time to attend the Meetings of the Board or to otherwise contribute towards my role as the Director of the Company. I, therefore, hereby tender my resignation from the office of Director of the Company, with immediate effect.


I thank the Board Members and other office bearers for the cooperation, support and assistance extended during my tenure as the Director.

I also take this opportunity to express my best wishes to all the Members of the Board and to the Company for all its future endeavors.

Kindly acknowledge the receipt and arrange to do the needful.

Thanking you,

Yours faithfully,



(**RANJANA S. SALGAOCAR**)
DIN: 00120120