

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 114 /2023-24

DATE : September 30, 2023

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 Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter SEC/ST EX.STT/111/2023-24 dt 29.09.2023, we wish to inform you that Mr. Murali Ramakrishnan (DIN: 01028298) demitted the office of the Managing Director & CEO of the Bank w.e.f. September 30, 2023 (after closure of business hours) on expiry of his tenure approved by the Reserve Bank of India.

Further, Mr. P R Seshadri (DIN: 07820690) who has been appointed as Managing Director & CEO of the Bank for a period of 3 (three) years w.e.f. October 1,2023 will take charge as Managing Director & CEO of the Bank on October 1, 2023. He shall also be a Whole-time Key Managerial Personnel (KMP) of the Bank pursuant to section 2(51) and other applicable provisions of Companies Act, 2013, Material Risk Taker (MRT) of the Bank and Principal officer of the Bank.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY