

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 154/2023-24

DATE : November 24, 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 Madam/Sir,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in continuation to our letter No. SEC/ST.EX.STT/152/2023-24 dated November 23, 2023, we hereby confirm that we have completed sending the notice of Postal Ballot by email, on November 23, 2023 to all the Members whose email ID is registered with the Bank/Registrar & Transfer Agent/Depository Participants. The Members whose names appear in the Register of Members/ list of Beneficial Owners as on Cut-off date (Friday, November 17, 2023) are considered for this purpose.

Further, pursuant to Regulation 30 & 47, please find enclosed copies of newspaper publication regarding e-voting information for the postal ballot process of the Bank and confirmation on completion of mailing of the Postal Ballot Notice dated November 20, 2023, on November 23, 2023, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations. The advertisements have been published in Financial Express (All India edition) and Deepika (Thrissur edition) on November 24, 2023.

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

Kindly take the information on record.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above

quity Tier 1 (CE1) ratio by around 30 basis points (bps). Higher risk weights on banks' loans to NBFCs, meanwhile, will be more significant, averaging at about 34 bps.

banks, which had gained momentum in recent years.

"Given the regulator's growing concern on the increase in personal loan disbursements, even the PTC

transactions, ingly, Icrs has estimate of ₹ securitisation as compared seen in FY23.



The South Indian Bank Ltd.

CIN:L65191KL1929PLCO01017
Regd. Office: SIB House, T.B. Road
Mission Quarters, Thrissur-680001. Tel: 0487 2420020
Website:www.southindianbank.com
Email id:ho2006@sib.co.in

NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022 and the latest one being General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Notice of Postal Ballot seeking consent of the members by voting through electronic mode ("remote e-voting") for items as set out in the Postal Ballot Notice dated Monday November 20, 2023 has been sent by email on Thursday, November 23, 2023, to those Member who have registered their email address with the Bank/RTA (in respect of shares held in physical form) or with their Depository Participant("DP") (in respect of shares held in dematerialized form) and made available to the Bank by the respective Depositories as on the cut-off date i.e. Friday November 17, 2023. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under above referred MCA/SEBI Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Bank is pleased to provide remote e-voting facility to all the members, to enable them to cast their vote electronically through Central Depository Services (India) Limited (the "CDSL"). The remote e-voting period commences on Saturday, November 25, 2023 at 9.00 a.m. (IST) and ends on Sunday, December 24, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions on e-voting including the manner in which members holding shares in physical form or who have not registered their e-mail address are provided as part of the Postal ballot notice sent to the shareholders.

For updation of e-mail address and other KYC details, shareholders holding shares in demat mode are requested to update the details in the demat account by contacting their Depository Participant ("DP") and shareholders holding shares in physical form are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Bank's RTA at www.btsindia.co.in/circulars.html) duly filled and signed, along with requisite supporting documents to BTS Consultancy Services Pvt. Ltd "VBN Flats" New No. 17 (Old :15) Thirumurthy Street, T. Nagar, Near Bazulla Road, Chennai-600017. Members who have not received email of Postal Ballot Notice may write an email to ho2006@sib.co.in and obtain the same.

The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Bank's websites at www.southindianbank.com; website of the stock exchange -National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com.

The Board of Directors has appointed Sri. P. D. Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or in his absence Sri. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The result of the Postal Ballot will be announced by the Chairman or any other person authorized by him at the Registered Office of the Bank, not later than two working days from the last day of e-voting and will be displayed on the website of the Bank at www.southindianbank.com and on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and will also be displayed on the Notice Board of the Bank at its Registered Office.

In case of any queries/grievance on e-voting, members may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call at toll free no. 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com.

Date: 23/11/2023
Place: Thrissur

For The South Indian Bank Limited

Sd/-

(JIMMY MATHEW)
COMPANY SECRETARY

KERALA

Tender No: : 344/
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