

October 1, 2020

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

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

Further to our letter SEC/ST EX.STT/ 56/2020-21 dt 03.09.2020, we wish to inform you that Sri. V.G. Mathew (DIN: 05332797) demitted the office of the Managing Director & CEO of the Bank w.e.f. September 30, 2020 (after closure of business hours) on expiry of his tenure approved by the Reserve Bank of India and Mr. Murali Ramakrishnan (DIN: 01028298) has been appointed as Managing Director & CEO of the Bank for a period of 3 (three) years w.e.f. October 1, 2020 and he has taken charge today as Managing Director & CEO of the Bank. He shall also be a Whole-time Key Managerial Personnel of the Bank.

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY