

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 148 /2023-24

DATE : November 20, 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(s),

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

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Ms. Lakshmi Ramakrishna Srinivas (DIN: 10365580) has been appointed by the Board of the Bank as Additional Director (Non-Executive Independent Director) w.e.f. November 20, 2023. A brief profile of Ms. Lakshmi Ramakrishna Srinivas is enclosed.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 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

Annexure

Reason for change	Appointment
Date of appointment &	With effect from November 20,2023.
Term of appointment	As Non-Executive Independent Director. Ms. Lakshmi Ramakrishna Srinivas shall hold office for a period of three (3) consecutive years, subject to the approval of Shareholders of the Bank, with effect from 20 th November, 2023.
Brief profile	<p>Ms. Lakshmi Ramakrishna Srinivas, aged 60 years, is a Seasoned banker with extensive work experience of over 38 years in State Bank of India, banking behemoth, in various capacities. She holds BA (Hons), MA, CAIIB-Part-I. She started her banking career as a probationary officer of State Bank of India in 1985 and has superannuated as Chief General Manager & Head-Strategic Training Unit in June, 2023.</p> <p>During the tenure in SBI, she has held assignments in all aspects of banking with specialization in Credit Management (Corporate and Retail) and Strategic training. Other assignments include:</p> <ul style="list-style-type: none"> • Director – State Bank Staff College (SBSC), Hyderabad. • Sr Faculty (Credit), State Bank Staff College (SBSC), Hyderabad. • Field Officer in credit intensive branches. • Branch Head/ P-Division Head in Retail Branches. • Vice President (Credit) at New York branch, USA • Team Leader in Corporate Accounts Group Branch. • Head of Mid Corporate Branch.
Disclosure of relationships between directors	Ms. Lakshmi Ramakrishna Srinivas (DIN: 10365580) is not related to any Directors of the Bank.

We affirm that Ms. Lakshmi Ramakrishna Srinivas (DIN: 10365580) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.