

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 156 /2023-24

DATE : December 02, 2023

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	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
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Dear Madam/Sir,

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

As required under Regulation 30 of Listing Regulations, we wish to inform you that Mrs. Radha Unni (DIN:03242769), will be retiring from the office of Non-Executive Independent Director of the Bank on December 03, 2023, on attaining the age of 75 years as per RBI guidelines and in line with her terms of appointment.

Please take the above information and annexure to this letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and 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

Encl: as above

Annexure

Retirement of Mrs. Radha Unni (DIN:03242769), Non-executive Independent Director

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement (On attaining the age of 75 years as per RBI guidelines/in line with terms of appointment)
2	Date of appointment/cessation (as applicable) & Term of appointment	03-12-2023 Not Applicable
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable