

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
--	---

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that Mr. Achal Kumar Gupta (DIN: 02192183), Non Executive Director of the Bank who retires by rotation at the 92nd Annual General meeting under Section 152 of the Companies Act, 2013 and does not offer himself for re-appointment be not re-appointed as a Director of the Bank. Hence he is ceased to be a member of the Board after the 92nd Annual general Meeting of the Bank held today, the 29th day of September 2020.

Further, the Members of the Bank on its 92nd AGM held on 29th September, 2020 has approved the appointment of Mr Paul Antony (DIN: 02239492) as Non-executive director of the Bank (representing Majority Sector) liable to retire by rotation with effect from September 29, 2020. Please take the above information and annexure to the letter (in connection with appointment of Mr Paul Antony (DIN: 02239492)) pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

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

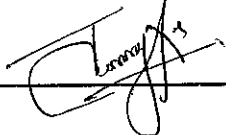
Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Reason for change	Appointment
Date of appointment & Term of appointment	With effect from September 29, 2020 As Non-executive director of the Bank (representing Majority Sector) liable to retire by rotation.
Brief profile	<p>Mr Paul Antony retired as Chief Secretary, Kerala on 30th June 2018. He was a member of the Indian Administrative Service, 1983 Batch, Kerala cadre. Empanelled as Secretary to Government of India by DoPT vide OM No.35/1/2016-EO(SM-I) dated 18/07/2016. In addition to the above he has worked as Additional Chief Secretary, Industries Dept, Government of Kerala Additional charge of Power Dept., Chairman & MD, KSEB Ltd, Chairman, Cochin Port Trust, Principal Secretary, SC/ST Development Department, Government of Kerala, Commissioner, Commercial Taxes, Government of Kerala, Secretary (Expenditure), Government of Kerala Finance Dept, Development Commissioner, Cochin, SEZ, Ministry of Commerce, MD, Kerala State Civil Supplies Corpn Ltd (SUPPLYCO), Director of Industries & Commerce, Kerala. He also worked as Managing Director in Pookode Dairy Project (Cooperative Sector), Kerala State Civil Supplies Corporation and Kerala State Power and Infrastructure Finance Corporation Limited and also as director in Kerala Financial Corporation Limited, Kerala State Industrial Corporation Limited, Kerala State Beverages (Manufacturing and Marketing) Corporation Limited, Kerala State Industrial Corporation Limited, Kerala State Electricity Board Limited, Vizhinjam International Seaport Limited, IREL (India) Limited, Nitta Gelatin Limited.</p> <p>He had exposure to diverse sectors in the State and Central Governments, such as industries promotion, export promotion, infrastructure development including in the ports and power sector, taxation, public distribution system, and development of the weaker sections. Has worked in large organisations like SUPPLYCO, Cochin Port Trust and KSEB Ltd apart from heading major Government Departments like the Industries Department and the Commercial Taxes Department.</p> <p>As General Manager at District Industries Centre provided all the services and support facilities to the entrepreneur for setting up Micro, Small and Medium Enterprises in the District. The job included identification of suitable schemes, preparation of feasibility reports, arrangements for credit facilities, machinery and equipment, provision of raw materials and development of industrial clusters etc. Led a team for Promotion of MSMEs as also Registration and Development of Industrial Co-operatives.</p>
Disclosure of relationships between directors	Mr Paul Antony (DIN: 02239492) is not related to any Directors of the Bank.

We affirm that Mr Paul Antony 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.



The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala

Head Office: S.I.B. House, T.B. Road, P.B. No: 28, Thrissur - 680 001, Kerala. (Tel) 0487-2420 020, (Fax) 91 487-244 2021
e-mail: sibcorporate@sib.co.in, CIN: L65191KL 1929PLC001017, Toll Free (India) 1800-102-9408, 1800-425-1809 (BSNL)