

DEPT: SECRETARIAL  
REF No. SEC/ST EX.STT/173 /2022-23

March 28, 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 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Bank, in their meeting held today, i.e., March 28, 2023, considered the request of Mr. Murali Ramakrishnan, Managing Director & CEO, not to offer himself for re-appointment due to personal reasons/family circumstances, on completion of his current term i.e., up to September 30, 2023.

The Search Committee, constituted by the Board, will identify and evaluate suitable candidates for the position of Managing Director & CEO.

For your kind information.

Thank You,

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY