

DEPT : SECRETARIAL  
REF. No.: SEC/ST.EX.STT/70 /2021-22

October 1, 2021

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 Sirs,

**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 Ms. Ranjana S Salgaocar (DIN 00120120), Non-executive Independent Director of the Bank has submitted her resignation from the Office of Director of the Bank on September 30, 2021. Accordingly, she ceases to be a director of the Bank after the closure of office hours on 30<sup>th</sup> September, 2021.

Please take the above information and annexure to the letter 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](http://www.southindianbank.com).

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl : as above

<b>Reason for change</b>	Resignation due to health issues
<b>Date of appointment/ cessation &amp; Term of appointment</b>	After the closure of office hours on 30 <sup>th</sup> September, 2021.
<b>Brief profile</b>	N.A
<b>Disclosure of relationships between directors</b>	N.A

