

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 68 /2024-25

DATE : May 31, 2024

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 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that Mr. Thomas Joseph K, Executive Vice President and Key Managerial Personnel of the Bank is retiring from the service of the Bank after closure of office hours on 31.05.2024 and will cease to be a Key Managerial Personnel as per the provisions of Section 2(51) (v) of the Companies Act, 2013.

Please take the above information 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.

Kindly take the same on your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY