

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/29/2021-22

May 31, 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,

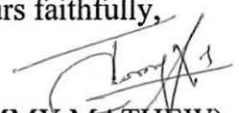
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

As required under Regulation 30 of Listing Regulations, we wish to inform you that Mr. Raphael T J, Chief General Manager and Chief Information Officer, who is in whole time employment as Key Managerial Personnel of the Bank pursuant to under clause 51 of Section 2 of the Companies Act, 2013, retires on May 31,2021.

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.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

Annexure

Particulars	Mr. Raphael T J, Chief General Manager and Chief Information Officer
Reason for change	Retirement on superannuation
Date of cessation& Term of appointment	31 st May, 2021 Regular whole time employment
Brief profile	N.A
Disclosure of relationships between directors	N.A



A handwritten signature in black ink, appearing to be "Raphael T J", written over a horizontal line.