

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 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 Mr. Francis Alapatt (DIN-01419486), has retired from the office as a Non-Executive Independent Director of the Bank on October 31, 2021, upon completion of his 8-year term, as per Section 10A(2A) of Banking Regulation Act 1949.

The details required to be disclosed under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the Annexure to this letter.

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl:as above

**Retirement of Mr. Francis Alapatt (DIN-01419486), Non-executive Independent Director**

Sl no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement (Upon completion of his 8-year term, as per Section 10A(2A) of Banking Regulation Act 1949.)
2	Date of appointment/cessation (as applicable) &  Term of appointment	31.10.2021  Not Applicable
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

