

DEPT.: SECRETARIAL
REF. No. : SEC/ST.EX.STT/222/2024-25
DATE : December 21, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today, i.e. December 21, 2024 has approved the following change in the Senior Management Personnel, considering the operating and reporting structural changes of the Bank:

- Mr. Anto George T, Chief General Manager – ‘HR and Operations’ is designated as ‘Chief Operating Officer (COO)’ of the Bank w.e.f December 22, 2024.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

The Board meeting commenced at 2:30 PM and concluded at 7:55 PM after considering the above agenda item.

This intimation shall also be made available on the website of the Bank at www.southindianbank.com.

This is for your information and appropriate dissemination.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: a/a

Annexure A

Reason for change	Change in designation considering the operating and reporting structural changes of the Bank.
Date of appointment & Term of appointment	Not applicable
Brief profile	<p>Mr. Anto George T – Chief Operating Officer</p> <p>Mr. Anto George T, aged 56 years, Chief General Manager of the Bank, is a versatile, accomplished & goal-oriented Banking Professional with over three decades of experience in all the facets of Banking. Handled the role of Branch head including large metro branches, Regional head of Chennai, Hyderabad and Delhi regions. Hands on experience in Internal Audit and Vigilance, Fraud Management, Corporate /Retail /Agriculture Credit, Banking Operations, Government Liaison, HR Operations, Business Development, Product Management, New Branch Setups, Training & Development and People Management with proven track record of delivering consistent business results through adept leadership and application of sound management practice.</p>
Disclosure of relationships between directors	The above Senior Management Personnel is not related to any Directors of the Bank.