

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 103 /2024-25

DATE : July 18, 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(s),

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

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Jose Joseph Kattoor (DIN: 09213852) has been appointed by the Board of the Bank as Additional Director (Non-Executive Independent Director) w.e.f. July 18, 2024. A brief profile of Mr. Jose Joseph Kattoor (DIN: 09213852) is enclosed.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 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

Reason for change	Appointment
Date of appointment &	With effect from July 18, 2024.
Term of appointment	As Non-Executive Independent Director. Mr. Jose Joseph Kattoor (DIN: 09213852) shall hold office for a period of three (3) consecutive years, subject to the approval of Shareholders of the Bank, with effect from 18 th July, 2024. The Bank will seek shareholders' approval in due course.
Brief profile	<p>Mr. Jose Joseph Kattoor (DIN: 09213852), aged 61 years, have an extensive work experience in Reserve Bank of India (RBI), for a period of more than 32-years. He retired as Executive Director of RBI in June, 2023. He has retired from the service after heading four Departments as Executive Director, viz. Enforcement Department, Corporate Strategy Department, Currency Department and Human Resource Department of RBI.</p> <p>Mr. Jose Joseph Kattoor, holds BSc degree, PGDRM(IRMA), LLB, CAIIB, AMP(Wharton). Presently he is acting as Independent Director at Receivables Exchange of India Ltd (RXIL) and also playing role of Senior Consultant on regulatory matters to a top legal firm.</p>
Disclosure of relationships between directors	Mr. Jose Joseph Kattoor (DIN: 09213852) is not related to any Directors of the Bank.

We affirm that Mr. Jose Joseph Kattoor (DIN: 09213852) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.