

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/85/2025-26

DATE : August 20, 2025

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: Appointment of Secretarial Auditors of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Board of Directors, the shareholders of the Bank at the 97th Annual General Meeting has approved the appointment of M/s. SVJS & Associates, Company Secretaries (Firm registration number:P2008KE17900) as Secretarial Auditors of the Bank for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030 for the conduct of Secretarial Audit in compliance with the Regulation 24A of SEBI (LODR) Regulations 2015 and Section 204 of the Companies Act, 2013.

The particulars required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 is attached herewith as Annexure A.

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.: as above

Annexure A

Reason for change viz. Appointment.	Appointment of M/s. SVJS & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number:P2008KE17900), as Secretarial Auditors by the shareholders of the Bank at the 97 th Annual General Meeting held on 20 August, 2025
Date of appointment & Term of appointment	Based on the recommendation of the Board of Directors, the shareholders of the Bank at the 97 th Annual General Meeting has approved the appointment of M/s. SVJS & Associates, Company Secretaries (Firm registration number:P2008KE17900) as Secretarial Auditors of the Bank for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030 for the conduct of Secretarial Audit in compliance with the Regulation 24A of SEBI (LODR) Regulations 2015 and Section 204 of the Companies Act, 2013.
Brief profile	<p>SVJS & Associates is a well-known firm of Practising Company Secretaries founded in 2008, based in Kochi, Bengaluru, Chennai and Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>SVJS & Associates has a team of 55 members including 5 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities</p>
Disclosure of relationships between directors	Not Applicable