

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 49 /2025-26

DATE : July 5, 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 Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Risk Officer of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter no. SEC/ST EX.STT/36/2025-26 dated June 13, 2025, this is to inform that, the Board of Directors of the Bank on July 05, 2025, as per recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Nehru Singh B as Chief Risk Officer of the Bank for a period of three years with effect from July 12, 2025 for a period of 3 years.

The particulars required under Schedule III 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	Appointment of Chief Risk Officer of the Bank
Date of appointment & Term of appointment	As Chief Risk Officer of the Bank w.e.f July 12, 2025 for a period of 3 years.
Brief profile	<p><u>Mr. Nehru Singh B, GM and Chief Risk Officer</u></p> <p>Mr. Nehru Singh B, General Manager, The South Indian Bank Limited is an accomplished Banker with three decades of experience. He holds Bachelors in Commerce and MBA. He is also a Certified Associate of Indian Institute of Bankers & holds Certification in Credit Administration from NIBM. He joined our Bank on 01/09/2022. The areas of expertise of Mr Nehru Singh spans across Branch Operations, Corporate Credit, Credit Administration, Policy Making, Process Controls and Automation etc. Prior to joining our Bank, he had been associated for 17 years with Axis Bank across Corporate Banking Operations Department and provided first line of control to the Bank in effective management of various processes, including credit operations and monitoring. During his term at Axis Bank he had lead all divisions at CBO Department-CO, including International Credit Operations Unit; Channels, New Initiatives; Process Control & Operation Solutions and Centralised Credit Operations Team.</p> <p>He is presently handling the role of Head Credit Quality Assurance in SIB and has been exceptional in setting up the Credit Policy and Monitoring Group. He is being instrumental in setting up many process controls, lean processes and automation.</p>
Disclosure of relationships between directors	Mr. Nehru Singh B is not related to any Directors of the Bank.