

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/53/2025-26

DATE : July 11, 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

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 you that, Mr. Biju E Punnachalil will be relieved from the service of the Bank as General Manager, Chief Risk Officer and Key Managerial Personnel of the Bank w.e.f. July 11, 2025 (after closure of business hours).

Further, as informed vide our letter no. SEC/ST EX.STT/49/2025-26 dated July 05, 2025, the Board of Directors of the Bank on July 05, 2025 has appointed Mr. Nehru Singh B as Chief Risk Officer of the Bank for a period of three years with effect from July 12, 2025. Henceforth Mr. Nehru Singh B will take charge as Chief Risk Officer of the Bank.

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