

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/48 /2025-26

DATE : July 4, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Corporate Relationship Department, 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 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the details of Company Secretary existing/appointed as compliance officer and details of RTA existing/appointed.

Kindly take the same on your records.

This information is also being uploaded on the Bank's website at [www.southindianbank.com](http://www.southindianbank.com).

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY

Encl.: as above

Details of Company Secretary(ies) existing/appointed as compliance officer						
Quarters	Name of Company	Name of Compliance Officer	Whether compliance officer qualified company secretary (Yes/ No)	Membership No.*	Date of Appointment	Date of resignation, if any
Sep-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Dec-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Mar-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Jun-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Sep-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Dec-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Mar-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Jun-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA

\*Mr. Jimmy Mathew, Company Secretary having Membership No. ACS 20096 was admitted as Fellow Company Secretary (FCS) by ICSI and allotted FCS Membership No. 13517

Details of RTA existing/appointed				
Quarters	Name of Company	Name of the RTA	Date of Appointment	Date of cessation, if any
Sep-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Dec-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	01-02-2024
Mar-2024	The South Indian Bank Ltd.	Link Intime India Pvt. Ltd	02-02-2024	NA
Jun-2024	The South Indian Bank Ltd.	Link Intime India Pvt. Ltd	02-02-2024	NA
Sep-2024	The South Indian Bank Ltd.	Link Intime India Pvt. Ltd	02-02-2024	NA
Dec-2024	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Mar-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Jun-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA

\*The name of Bank's RTA has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.