

DEPT: SECRETARIAL**REF. No. : SEC/ST.EX.STT/62/2025-26****DATE : July 17, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, Mr. A N Vinod, General Manager & Head Treasury is promoted to Senior General Manager & Head Treasury w.e.f August 01, 2025 by the Board of Directors of the Bank at its meeting held today, i.e. July 17, 2025, based on the recommendation of the Nomination and Remuneration Committee and he is a Senior Management Personnel of the Bank.

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	Change in designation as part of Bank's internal elevation process.
Date of appointment & Term of appointment	Not applicable
Brief profile	<p>Mr. A N Vinod – General Manager & Head Treasury</p> <p>Mr. A N Vinod, General Manager & Head Treasury is an accomplished Banking professional with over three decades of experience in Trading and Investments. He is holding Master Degree in History from Jiwaji University, Gwalior and Master Degree in Financial Management from Jamnalal Bajaj Institute of Management, Mumbai. Before joining SIB in 2022, he was working in the role of Head, Equity Proprietary Investments & Trading in Treasury Department at Kotak Mahindra Bank. He is having an overall experience of 30 years (15 years in Kotak Mahindra Bank Ltd., 13 years in State Bank of India and past 2 years in South Indian Bank), carrying expertise in Trading & Investments.</p>
Disclosure of relationships between directors	Mr. A N Vinod is not related to any Directors of the Bank.