

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/87/2025-26

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: Outcome of 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. Nehru Singh B, General Manager Head – Credit Quality Assurance & Chief Risk Officer (CRO) is promoted as Senior General Manager – Credit Quality Assurance & Chief Risk Officer (CRO) w.e.f September 01, 2025 by the Board of Directors of the Bank at their meeting held today, i.e. August 20, 2025, based on the recommendation of the Nomination and Remuneration Committee and he is a Senior Management Personnel of the Bank.

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	Change in designation as part of Bank's internal elevation process.
Date of appointment & Term of appointment	Not applicable
Brief profile	<p><u>Mr. Nehru Singh B, General Manager – Head of Credit Quality Assurance & 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 the Chief Risk Officer and 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.