

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 Sirs,

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

As required under Regulation 30 of Listing Regulations, we wish to inform you that Dr. John Joseph Alapatt (DIN- 00021735), Non-executive Independent Director of the Bank, demitted the office of Directorship of the Bank on September 23, 2020 after closure of office hours, upon completion of his 8-year term, as per Section 10A(2A) of Banking Regulation Act 1949.

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY