

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/275/2024-25

DATE : March 29, 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: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Board of Directors of the Bank have authorised the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Dolphy Jose	Executive Director	The South Indian Bank Limited Address: Administrative Building Block 2, Infopark Express Way, Rajagiri Valley Post Kakkanad, Kochi -682039, Kerala Tel: 0484- 2771 371 Email: ho2006@sib.co.in

Further, an executive level committee comprising of Chief Operating Officer, Chief Financial Officer and Company Secretary is authorised to review the information/event to facilitate Executive Director in deciding whether the event qualifies for disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This intimation shall also be made available on the website of the Bank at www.southindianbank.com.

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY