

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

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 Mr. Francis Alapatt (DIN-01419486), has retired from the office as a Non-Executive Independent Director of the Bank on October 31, 2021, upon completion of his 8-year term, as per Section 10A(2A) of Banking Regulation Act 1949.

The details required to be disclosed under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the Annexure to this letter.

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl asabove

Retirement of Mr. Francis Alapatt (DIN-01419486), Non-executive Independent Director

Sl no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement (Upon completion of his 8-year term, as per Section 10A(2A) of Banking Regulation Act 1949.)
2	Date of appointment/cessation (as applicable) & Term of appointment	31.10.2021 Not Applicable
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

