

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 143 /2023-24

DATE : November 01, 2023

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(s),

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

Further to our letter no. SEC/ST EX.STT/123/2023-24 dt 11-10-2023, we wish to inform you that Mr. Salim Gangadharan (DIN: 06796232), has retired from the office of the Non-Executive Director and Part Time Chairman of the Bank on November 01, 2023 (after closure of business hours) on completion of his term of appointment.

Further, Mr. V J Kurian (DIN: 01806859) will take charge as Non-Executive Part Time Chairman (Independent Director) w.e.f November 2, 2023 till March 22, 2026, in terms of section 35B and 10B(1A) (i) of the Banking Regulation Act, 1949.

Please take the above information and annexure to this letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on record.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Annexure

Reason for change	Appointment/ Change in Designation
Date of appointment & Term of appointment	As the Non-Executive Part Time Chairman (Independent Director) of the Bank with effect from November 2, 2023 to March 22, 2026 in terms of section 35B and 10B(1A) (i) of the Banking Regulation Act, 1949.
Brief profile	<p>Sri. V J Kurian (DIN: 01806859) retired from Indian Administrative Services (IAS) of 1983 batch in Kerala cadre as Additional Chief Secretary, Water Resources. During the tenure of services, Sri Kurian held positions of Managing director in various companies for a total period of 23 years.</p> <p>Sri Kurian has served as the Managing director of Cochin International Airport Ltd. and was Director of CIAL Infrastructure Limited, CIAL Duty free and Retail Services Limited, Air Kerala International Services Limited, Cochin International Aviation Services Limited, Kerala Waterways Infrastructures Limited and Kerala Infrastructure Fund Management Limited. He was also director of Kerala Irrigation Infrastructure Development Corporation Limited, Flavourit Spices Trading Limited, Kochi Metro Rail Limited, Kannur International Airport Limited, Cochin Smart Mission Limited.</p> <p>He is acting as Independent Director of The South Indian Bank Limited since March 23, 2018.</p>
Disclosure of relationships between directors	Sri. V J Kurian (DIN : 01806859) is not related to any Directors of the Bank.

We affirm that Sri. V J Kurian (DIN: 01806859) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority