

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/113/2019-20

October 10, 2019

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.
Corporate Relationship Department,
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Re-appointment of Sri. Salim Gangadharan as the Non Executive/Part time chairman of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that , approval has been received from Reserve Bank of India on 9th October 2019 for the reappointment of Sri. Salim Gangadharan as the Non Executive/Part time chairman of the Bank with effect from 2nd November,2019 for a further period of three years .

Yours faithfully,


(JIMMY MATHIEW)
COMPANY SECRETARY