

DEPT: SECRETARIAL**REF. No. : SEC/ST.EX.STT/36/2025-26****DATE : June 13, 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 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Biju E Punnachalil, General Manager, Chief Risk Officer and Key Managerial Personnel of the Bank has opted for Voluntary Retirement from the service of the Bank to pursue other opportunities outside the Bank and the Bank has accepted the same. Currently, he is serving the notice period as per the terms of employment and he will be retiring from the service of the Bank after closure of office hours on 11.07.2025 and will cease to be a Key Managerial Personnel as per the provisions of Section 2(51) (v) of the Companies Act, 2013. Further, the Bank has initiated steps to identify suitable person to fill this position.

The particulars required under Schedule III required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are as set out in **Annexure I**. The notice received from Mr. Biju E Punnachalil is enclosed herewith as **Annexure II**.

In accordance with the SEBI Regulations, further disclosures shall be made under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 when his retirement shall come into effect (last day of his service).

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 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

Encl.: as above

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Voluntary Retirement from the service of the Bank to pursue other opportunities outside the Bank.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of submission of Notice: 12.06.2025 Effective date of Retirement: 11.07.2025 (being last working day as per the terms of employment).
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

From

Biju E. Punnachalil, (PPC - 5082)
General Manager & Chief Risk Officer,
IRMD

To

M D & C E O
The South Indian Bank Ltd

Through : Chief Operating Officer and GM, HR

Dear Sir,

Sub: Notice of voluntary retirement under regulation 29 of The South Indian Bank Employees' Pension Regulations 1995

I wish to retire from the service of the Bank under regulation 29 of The South Indian Bank Employees' Pension Regulations 1995, so as to pursue my professional ambitions outside the Bank. Kindly treat this letter as the notice for the same. I further confirm that there are no other material reasons for opting voluntary retirement other than the one mentioned herewith.

I have been with South Indian Bank for the last 29 years and the association with the Bank I will continue to cherish. I take this opportunity to thank all the superiors and colleagues for their support and guidance all through the years. I assure you that I will continue to be a well wisher of the Bank.

Kindly treat this letter as the notice for voluntary retirement and relieve me on completion of the stipulated notice period of one month. I will give full support to the official who is succeeding me, so as to ensure smooth succession.

Yours faithfully,



Biju E. Punnachalil
12.06.2025