

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 105 /2020-21

December 14, 2020

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 Sirs,

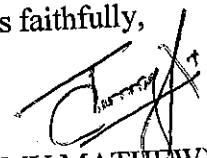
Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

As required under Regulation 30 of Listing Regulations, we hereby inform that Mr. Sivakumar G and Mr. Reghunathan K N, Executive Vice Presidents and who were in whole time employment as Key Managerial Personnel of the Bank pursuant to Section 2 (51) (v) of the Companies Act, 2013, retired from the service of the Bank on December 13, 2020 upon expiry of their period of appointment.

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

Name & Designation	Mr. Sivakumar G Executive Vice President (Credit)	Mr. Reghunathan K N Executive Vice President (Treasury)
Reason for change	Period of appointment expired on December 13, 2020	Period of appointment expired on December 13, 2020
Date of cessation	December 13,2020.	December 13, 2020.
& Term of appointment	December 14, 2015 - December 13,2020	December 14, 2015 - December 13,2020
Brief profile	N.A	N.A
Disclosure of relationships between directors	N.A	N.A



The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala

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www.southindianbank.com