

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/274/2024-25

DATE : March 29, 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 – Change in Senior Management Personnel of the Bank

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, Mr. Sivaraman K, General Manager and Head - Banking Operations Group is promoted to Senior General Manager and Head - Banking Operations Group w.e.f April 01, 2025 as part of the internal promotion process and he will be a Senior Management Personnel of the Bank.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

This intimation shall also be made available on the website of the Bank at www.southindianbank.com.

This is for your information and appropriate dissemination.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

Annexure A

Reason for change	Internal Promotion to Senior General Manager Cadre.
Date of appointment & Term of appointment	As Senior Management Personnel w.e.f April 01, 2025.
Brief profile	<p><u>Mr. Sivaraman K, SGM and Head - Banking Operations Group</u></p> <p>Mr. Sivaraman K, aged 54 years, presently working as General Manager and Head - Banking Operations Group, has joined the Bank on 01.02.1996 as Scale I officer. He holds a B.Sc degree and also holds qualifications viz. B.Ed, JAIIB, CAIIB. He is an accomplished banker with more than 29 years of rich experience in all facets of Banking viz. Branch Banking, Credit, Operations, Banking Operations etc. He had headed major branches like Surat and Karol Bagh – New Delhi and also headed major regions like Chennai, Delhi and Ahmedabad. He has also worked as head of Mid Corporate Credit Processing Centre. He was posted as Head of Banking Operations Group in 2021 and was instrumental in centralisation of various operations across the Bank. Various operations like Forex, CTS, RTGS/NEFT/NACH, Centralised Liability and Asset Account Opening, Cash/ATM Management Operations, Branch Operations, Reconciliation etc are all reporting to him. He is handholding a team of around 800 people. Now he has been promoted as Senior General Manager and will be part of Senior Management of the Bank w.e.f. 01.04.2025.</p>
Disclosure of relationships between directors	The above Senior Management Personnel is not related to any Directors of the Bank.