

DEPT: SECRETARIAL  
REF No. SEC/ST EX.STT/ 103 /2021-22

November 30, 2021

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,

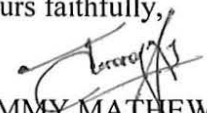
**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mrs. Radha Unni (DIN 03242769 ) has been appointed by the Board of the Bank as Additional Director(Independent Non-Executive Director) w.e.f. November 30,2021.

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

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com).

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY

**Annexure**

<b>Reason for change</b>	Appointment
<b>Date of appointment &amp; Term of appointment</b>	With effect from November 30,2021.  As Additional Director(Independent Non-Executive Director) and she shall hold office up to the 94 <sup>th</sup> Annual General Meeting of the Bank or the last date, on which the Annual General Meeting should have been held, whichever is earlier.
<b>Brief profile</b>	Mrs. Radha Unni aged 72 years, retired as the Chief General Manager, State Bank of India, Kerala Circle in December,2008. During the tenure in the Bank, held assignments in all aspects of banking with specialization in Corporate Credit and Project Appraisal of Small and Medium Enterprises. Her other assignments includes Risk Management at the Corporate Centre of SBI, Mumbai, Non-Performing Asset(NPA) management, Business Process Re-engineering Programme of SBI, Transformational Change Management, Capital market operations with the SBI Capital Markets Ltd. etc  After retirement from the SBI, she was engaged by the Bank in Management Audit and recruitment of its officers. Her other professional engagements includes Independent Director on the Board of Sundaram Home Finance Ltd., Royal Sundaram General Insurance Co.Ltd., Nitta Gelatin India Ltd., VGuard Industries Ltd., Western India Plywoods Ltd., Axles India Ltd., Wil Car India Ltd. She has also served as Independent Director on the Board of CSB Bank Ltd and Muthoot Capital Services Ltd.
<b>Disclosure of relationships between directors</b>	Mrs. Radha Unni (DIN 03242769 ) is not related to any Directors of the Bank.

We affirm that Mrs. Radha Unni (DIN 03242769 ) 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.

