

DEPT: SECRETARIAL  
REF No. SEC/ST EX.STT/111/2021-22

December 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 Mr. Benny P Thomas (DIN 09448424) has been appointed by the Board of the Bank as additional non-executive director w.e.f. December 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

<b>Reason for change</b>	Appointment
<b>Date of appointment &amp; Term of appointment</b>	With effect from December 30,2021. As Additional non-executive Director and he 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>	<p>Mr. Benny P. Thomas, aged 57 years, is a law graduate and enrolled at the Bar in the year 1988. He initiated his practice in the stream of Civil Law and later gained substantial depth in Labour Law providing professional legal services to companies including big Corporates.</p> <p>Mr. Benny P. Thomas's niche expertise in the field has been sought by the Bench in multiple cases as Amicus Curiae and he is sought for his wisdom, pragmatic approach and holistic vision, for providing opinions not only to Corporates but also the Department of Labour, Govt. of Kerala.</p> <p>Mr. Benny P. Thomas is also a passionate educator and is a ready reckoner who is equally sought after for delivering lectures, panel discussions, on the subject for corporate houses across the Country.</p> <p>Mr. Benny P Thomas now heads M/s Thomas &amp; Thomas, a promising and fast growing boutique Law Firm established in 2017 providing services in the streams of Labour Law, Civil Law, Cyber Law, Taxation Law, Alternate Dispute Resolution, Arbitration &amp; Conciliation etc.</p>
<b>Disclosure of relationships between directors</b>	Mr. Benny P Thomas (DIN 09448424) is not related to any Directors of the Bank

We affirm that Mr. Benny P Thomas (DIN 09448424) 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.


