

DEPT.: SECRETARIAL
REF. No. : SEC/ST.EX.STT/132/2024-25
DATE : August 27, 2024

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: Appointment of Joint Statutory Central Auditors of the Bank

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation to our letter no. SEC/ST.EX.STT/51/2024-25 dated May10, 2024, this is to inform that, the shareholders of the Bank at the 96th Annual General Meeting has approved the appointment of M/s. M P Chitale & Co., Chartered Accountants (Firm Registration No: 101851W) as the Joint Statutory Auditors of the Bank for the period commencing from the conclusion of the 96th Annual General meeting until the conclusion of the 99th Annual General Meeting of the Bank for a continuous period of 3 years subject to the firm satisfying the eligibility norms each year and obtaining Reserve Bank of India's prior approval in this regard, on an annual basis. M/s. M P Chitale & Co., Chartered Accountants (Firm Registration No: 101851W) will act as Joint Statutory Central Auditors of the Bank along with M/s. K Venkatachalam Aiyer & Co, Chartered Accountants (Firm Registration No: -004610S)

One of the existing Joint Statutory Central Auditors Viz. M/s C N K & Associates LLP, Chartered Accountants (FRN 101961W/ W-100036) has retired from their post on completion of their term of appointment, after the conclusion of the 96th Annual General Meeting of the Bank.

A brief profile of M/s M P Chitale &Co., Chartered Accountants is enclosed.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

This is for your information and records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

Brief Profile of M/s M P Chitale &Co., Chartered Accountants, (FRN 101851W)

Address:

First Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-40000

M P Chitale & Co., Chartered Accountants was established in 1956. Presently having 14 experienced partners with long professional standing, Head office at Mumbai – Fort and branches at Mumbai (prabhadevi) and two in Pune. Also have wide geographical spread through associates in India and all parts of the world. The firm is providing a wide spectrum of professional services under one roof across diverse industries. They have been extending service as the Statutory Central Auditors of several Public and Private Sector Banks, other Private and Public Sector Undertakings, NBHCs, Insurance Companies, infra structure and listed companies for many years. They are also associating with various regulators, statutory bodies and others for providing services.