

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 73 /2018-19

August 30, 2018

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 (CRD)
First Floor, New Trading Wing,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001
SCRIP CODE: 532218

Dear Sir,

Sub: Change in Chief Financial Officer/ Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that Mr. C P Gireesh, Chief Financial Officer and Key Managerial Personnel has opted for Voluntary Retirement from the Service of the bank and the Board accepted his request at its meeting held on 30th August 2018. He will be relieved from the duties on 31st August 2018 after close of business hours.

Further, the Board has appointed Ms Chithra H, Joint General Manager as Chief Financial Officer and Key Managerial Personnel of the Bank with effect from 1st September 2018.

Ms Chithra H, aged 50 years is a Chartered Accountant by profession joined the bank on 09-10-1995. She holds a Bachelor's Degree in commerce and is a certified associate of the Indian Institute of Bankers. She has an experience of over 22 years in the Bank in various functional departments like Treasury, Credit, Integrated Risk Management Department, Compliance Dept and in various Regional Offices of the bank. She has served as the principal officer of the Integrated Risk Management Department for over three years and was the Chief Compliance Officer of the Bank for a period of 1 year. Presently she is working as Joint General Manager and head of Coimbatore Region of the Bank.

Kindly take the same in your records.

Thanking you,

Yours faithfully,



Jimmy Mathew
Company Secretary