

DEPT.: SECRETARIAL
REF. No. : SEC/ST.EX.STT/169/2024-25
DATE : October 16, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has approved the following change in the Senior Management Personnel, considering the operating and reporting structural changes of the Bank:

- Mr. A N Vinod, General Manager & Head Treasury is designated as Material Risk Taker (MRT) of the Bank w.e.f November 01, 2024 as per RBI guidelines and thus he will be part of the Senior Management Personnel as per Bank's Policy.

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.

The Board meeting commenced at 11:00 AM and concluded at 6:30 PM after considering the above agenda item.

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.: a/a

Annexure A

Reason for change	Change in designation considering the operating and reporting structural changes of the Bank.
Date of appointment & Term of appointment	Not applicable
Brief profile	<p>Mr. A N Vinod - General Manager & Head Treasury</p> <p>Mr. A N Vinod, General Manager & Head Treasury is an accomplished Banking professional with over three decades of experience in Trading and Investments. He is holding Master Degree in History from Jiwaji University, Gwalior and Master Degree in Financial Management from Jamnalal Bajaj Institute of Management, Mumbai. Before joining SIB in 2022, he was working in the role of Head, Equity Proprietary Investments & Trading in Treasury Department at Kotak Mahindra Bank. He is having an overall experience of 30 years (15 years in Kotak Mahindra Bank Ltd., 13 years in State Bank of India and past 2 years in South Indian Bank), carrying expertise in Trading & Investments.</p>
Disclosure of relationships between directors	None of the above Senior Management Personnel are related to any Directors of the Bank.