

**DEPT.: SECRETARIAL**

**REF. No. : SEC/ST.EX.STT/ 149/2023-24**

**DATE : November 20, 2023**

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(s),

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change of Registrar & Share Transfer Agent (RTA).**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that, the Board of Directors of The South Indian Bank Limited (“the Bank”) at its meeting held today, has decided to appoint M/s Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058) as Registrar & Share Transfer Agent (RTA) of the Bank in place of M/s BTS Consultancy Services Pvt. Ltd., the existing RTA.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

<b>Reason for appointment</b>	M/s Link Intime India Pvt. Ltd. is a leading integrated player in the Corporate Registry Business and reputed RTA with PAN Indian Reach. They are also classified as a Qualified RTA (“QRTA”) as per the criteria laid down by SEBI.  The appointment as stated above is attributable to various reasons including for wider reach to the shareholders` base of the Bank.
<b>Date on which above would become effective</b>	On completion of regulatory process for change of RTA as stated in this intimation.

The formalities for change of RTA including documentation, shifting of electronic connectivity and transition of data will be done by the Bank in due course.

M/s BTS Consultancy Services Pvt. Ltd. will continue to act as the RTA of the Bank till such time the transition of data and shifting of electronic connectivity and other procedures in this regard are completed and requisite confirmations are received from CDSL and NSDL in this regard.

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The effective date of change of RTA will be intimated in due course.

Kindly take the same in your records.

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