

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 43 /2026-27**  
**DATE : July 02, 2026**

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: Intimation under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Company Secretary existing/appointed as compliance officer and details of RTA existing/appointed.

Kindly take the same on your records.

This information is also being uploaded on the Bank's website at [www.southindianbank.bank.in](http://www.southindianbank.bank.in)

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY

Encl.: as above

<b>Details of Company Secretary(ies) existing/appointed as compliance officer</b>						
<b>Quarters</b>	<b>Name of Company</b>	<b>Name of Compliance Officer</b>	<b>Whether compliance officer qualified company secretary (Yes/ No)</b>	<b>Membership No.*</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
Sep-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Dec-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Mar-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Jun-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Sep-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Dec-2025	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Mar-2026	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA
Jun- 2026	The South Indian Bank Ltd.	Jimmy Mathew	Yes	13517	01-07-2012	NA

\*Mr. Jimmy Mathew, Company Secretary having Membership No. ACS 20096 was admitted as Fellow Company Secretary (FCS) by ICSI and allotted FCS Membership No. 13517

<b>Details of RTA existing/appointed</b>				
<b>Quarters</b>	<b>Name of Company</b>	<b>Name of the RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation, if any</b>
Sep-2024	The South Indian Bank Ltd.	Link Intime India Pvt. Ltd	02-02-2024	NA
Dec-2024	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Mar-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Jun-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Sep-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Dec-2025	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Mar-2026	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA
Jun- 2026	The South Indian Bank Ltd.	MUFG Intime India Private Limited*	02-02-2024	NA

\*The name of Bank's RTA has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.