DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 82/2026-27
DATE : August 21, 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

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel of the Bank

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sivaraman K, Senior General Manager and Head of Banking Operations Group of the Bank has opted for Voluntary Retirement from the service of the Bank on personal grounds / to pursue other opportunities outside the Bank and the Bank has accepted the same on 21-08-2026. Currently, he is serving the notice period as per the terms of employment and he will be retiring from the service of the Bank afer closure of office hours on 05-09-2026. As sufficient leadership and oversight are available internally, the Bank is well- positioned to ensure continuity in management of the requirements of the role.

The particulars required under Schedule III required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as set out in **Annexure I**. The notice received from Mr. Sivaraman K is enclosed herewith as **Annexure II**.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

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

Yours faithfully,

JIMMY MATHEW Digitally signed by JIMMY MATHEW Date: 2026.08.21 16:12:52 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Mr. Sivaraman K has opted for Voluntary Retirement from the service of the Bank on personal grounds / to pursue other opportunities outside the Bank.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	Date of acceptance of Notice of Voluntray Retirement:21-08-2026 Effective date of Retirement: 05-09-2026 (being last working day as per the terms of employment). Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Accepted on 21/08/2026 with relieving date as 5/9/2026.

CM

THE SOUTH INDIAN BANK LTD. * ADMINISTRATIVE BUILDING KAKKANAD * COO's SECRETARIAT

From
Sivaraman K, PPC 5060
Sr.GM & Head of Banking Operations Group
South Indian Bank,
Ernakulam, Kerala

To
Human Resources Department
(Through Shri Anto George T, EVP & COO and Reporting Authority of the Undersigned)
South Indian Bank, SIB Admin Block II
Infopark Expressway, Rajagiri Valley
Kakkanad, Ernakulam
Kerala.

Dear Sir,

Subject: Notice of Voluntary Retirement under Regulation 29 of The South Indian Bank Employees Pension Regulation 1995

I, Sivaraman K, currently working as Senior General Manager and Head of Banking Operations Group hereby submit my notice for voluntary retirement under the regulation 29 of The South Indian Bank Employees Pension Regulation 1995, with one month notice period on personal grounds with relieving date as 04-09-2026.

It has been a rewarding 30+ years of service in our beloved Bank. I tender this notice with deep gratitude to the Bank, numerous mentors along the way and the wonderful fellow staff members with whom I have had the privilege of working with.

This decision to opt for VRS is purely on personal grounds. I made this decision after careful consideration of all the opportunities provided by the Bank and my ambition to pursue professional choices outside the Bank. I hereby confirm that there are no other material reasons for opting for voluntary retirement. I request you to accept this notice and to advise on the necessary formalities and documentation to process my retirement under VRS. Kindly relieve me from the Bank on 04-09-2026.

I shall commit myself fully to ensure smooth handover of responsibilities.

I , once again, thank the Bank , the Board of Directors, our MD & CEO Shri P.R. Seshadhri , our ED Shri Dolphy Jose , our EVP & COO and my Reporting Authority Shri Anto George T, entire Senior Management Team and my Department colleagues who stood with me in meeting every challenge while ensuring TAT & Quality of work.

I wish the Bank continued success and greater milestones in the years ahead.

Yours faithfully,

Sivaraman K, PPC 5060
Sr.GM, Head of Banking Operations Group
South Indian Bank

Date: 5th August 2026

Forwarded to HR Dept for necessary Action

21/8/2026

THE SOUTH INDIAN BANK LTD. * ADMINISTRATIVE BUILDING KAKKANAD * COO's SECRETARIAT