

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 35 /2026-27**  
**DATE : June 17, 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 Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter no. SEC/ST.EX.STT/ 26 /2026-27 dated May 18, 2026, this is to inform you that, Ms. Biji S S will be relieved from the service of the Bank as Chief General Manager and Head of Branch Banking, Liabilities, Micro & Small Enterprises and Third Party Products of the Bank w.e.f. June 17, 2026 (after closure of business hours).

As sufficient leadership and oversight are available internally, the Bank is well- positioned to ensure continuity in management of the requirements of the role.

This intimation shall also be made available on the website of the Bank at [www.southindianbank.bank.in](http://www.southindianbank.bank.in).

This is for your information and appropriate dissemination.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY