

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 88 /2026-27
DATE : August 29, 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Mazhuvancheri George Korah (DIN:08207827), will be retiring from the office on August 30, 2026 upon completion of his term of appointment as Non-Executive Independent Director of the Bank.

Please take the above information read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on record.

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

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Retirement of Mr. Mazhuvancheri George Korah (DIN:08207827) from the position of Non-Executive Independent Director of the Bank consequent to the completion of his tenure.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/re-appointment	30-08-2026 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