

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/95/2026-27
DATE : September 18, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Change in Senior Management Personnel of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, this is to inform that Mr Ananth Babu has joined the Bank and took charge as Senior General Manager and Head Credit Card with effect from 18-09-2026.

Please take the above information and annexure to this letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

Encl: as above

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Annexure

Appointment of Mr Ananth Babu as Senior General Manager and Head Credit Card of the Bank

Reason for change	Appointment of Mr Ananth Babu as Senior General Manager and Head Credit Card of the Bank
Date of appointment & Term of appointment	18-09-2026 & For a period of three (3) years with effect from the date of joining and renewable thereafter based on review by the Board
Brief profile	Mr Ananth Babu, aged 50 years, having PGDM and a Bachelour Degree in Commerce is a seasoned Retail Banking professional with over 24 years of experience across Cards, Payments, Retail Lending, and Contact Centre, with a proven track record of building and scaling businesses, driving P&L growth, and leading digital-first transformation in regulated banking environments. He has held multiple leadership roles, including Senior Executive Vice President and Head – Cards, Payments & Contact Centre, with extensive experience across retail banking businesses, driving strategic growth, customer-centric initiatives, business growth, profitability, and digital transformation across various banking institutions.
Disclosure of relationships between directors	Mr Ananth Babu is not related to any Directors of the Bank.