

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 89/2026-27**  
**DATE : August 31, 2026**

|                                                                                                                                                                                  |                                                                                                                                                                                           |
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| National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br>SCRIP CODE: SOUTHBANK | BSE Ltd.<br>Department of Corporate Services (Listing),<br>First Floor, New Trading Wing,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Sanchay Kumar Sinha, CGM & Head – Unsecured Assets & Wealth Management has retired from the office on August 31, 2026 after the closure of office hours, upon completion of his term of appointment as CGM & Head – Unsecured Assets & Wealth Management of the Bank.

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**.

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](http://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.                          | Mr. Sanchay Kumar Sinha has retired from the service of the bank upon completion of his term of appointment. |
| 2.      | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) &<br><br>Term of appointment/re-appointment | 31-08-2026 (being last working day as per the terms of employment).<br><br>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                                                                                               |