

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 120 /2026-27
DATE : October 15, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has approved the following change in the Senior Management Personnel, considering the operating and reporting structural changes of the Bank:

Sl. No.	Name of the person	Current Designation	New Designation	Effective from
1.	Mr. Anto George T, Executive Vice President	Executive Vice President & Chief Operating Officer	Executive Vice President & Chief Business Officer He is also identified as Material Risk Taker (MRT) of the Bank as per RBI guidelines	November 01, 2026
2.	Mr. Nandakumar G, Senior General Manager	Head of Internal Audit and Chief of Internal Vigilance	Head- Banking Operations Group	October 16, 2026
3.	Mr. Vijith S, General Manager	Head - Strategic Alliances and Digital Business	Head of Internal Audit	
4.	Ms. Rekha V R, Joint General Manager	Head - Vigilance Division	Chief of Internal Vigilance	

The particulars required under regulation 30 of Listing Regulations and in compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

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The Board meeting commenced at 11:00 AM and concluded at 07:30 PM.

This intimation shall also be made available on the website of the Bank at www.southindianbank.bank.in

This is for your information and appropriate dissemination.

Yours faithfully,

JIMMY
MATHEW

Digitally signed
by JIMMY
MATHEW
Date: 2026.10.15
21:00:32 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: a/a

Annexure 1

Reason for change	Change in designation considering the operating and reporting structural changes of the Bank.
Date of appointment & Term of appointment	Not applicable
Brief profile	1. Mr. Anto George T- Executive Vice President & Chief Business Officer Mr. Anto George T, aged 58 years, holds MBA in Human Resource Management, and is a versatile, accomplished & goal-oriented Banking Professional with over three decades of experience in all the facets of Banking. Handled the role of Branch head including large metro branches, Regional head of Chennai, Hyderabad and Delhi regions. Hands on experience in Internal Audit and Vigilance, Fraud Management, Corporate /Retail /Agriculture Credit, Banking Operations, Government Liaison, HR Operations, Business Development, Product Management, New Branch Setups, Training & Development and People Management with proven track record of delivering consistent business results through adept leadership and application of sound management practice. Presently he is acting as Executive Vice President & Chief Operating Officer(COO) of the Bank. 2. Mr. Nandakumar G- Head- Banking Operations Group Mr. Nandakumar G, aged 54 years, is associated with South Indian Bank for more than 30 years. He has vast experience across business functions like Branch/RO management, Retail Banking including Bancassurance and Marketing. He Headed three large metro regions of the Bank. He was appointed as Head of Internal Audit (HIA) and Chief of Internal Vigilance (CIV) with effect from 01.06.2023. 3. Mr. Vijith S- Head of Internal Audit Mr. Vijith S, General Manager, aged 50 years, is a Chartered Accountant. He joined the Bank in 2006 as Manager and has over 20 years of experience in our Bank. He has experience in Branch/Region operations and Corporate Finance. He has also acted as Chief Compliance Officer of the Bank. Currently he is heading the Strategic Alliance and Digital Business Department, driving business through Fintech partnerships. Presently he is acting as Head – Strategic Alliances & Digital Business Department.

	4. Ms. Rekha V R - Chief of Internal Vigilance. Ms. Rekha V R, Joint General Manager, aged 45 years, is an Engineering graduate and also a Certified Fraud Examiner. She has been in the department for more than 1.5 years. She has been handling the role on Head Vigilance Division. She has more than 22 years of experience in the Bank and has extensive experience in Branch and Regional Operations.
Disclosure of relationships between directors	None of the above Personnel are related to any Directors of the Bank.