

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 26 /2026-27

DATE : May 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Biji S S, Chief General Manager and Head of Branch Banking, Liabilities, Micro & Small Enterprises and Third Party Products of the Bank has opted for Voluntary Retirement from the service of the Bank on personal grounds / to pursue other opportunities outside the Bank and the Bank has accepted the same. Currently, she is serving the notice period as per the terms of employment and she will be retiring from the service of the Bank after closure of office hours on 17-06-2026. As sufficient leadership and oversight are available internally, 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**. The resignation letter received from Ms. Biji S S is enclosed herewith as **Annexure II**.

In accordance with the SEBI Regulations, further disclosures shall be made under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 when her retirement shall come into effect (last day of her service).

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 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

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Ms. Biji S S has opted for Voluntary Retirement from the service of the Bank on personal grounds / to pursue other opportunities outside the Bank.
2.	Date of appointment/ re appointment/ cessation (as applicable) & Term of appointment/re-appointment	Date of submission of Notice:18-05-2026 Effective date of Retirement : 17-06-2026 (being last working day as per the terms of employment). 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

From,

Biji S S
Chief General Manager & Head of Branch Banking
South Indian Bank, Kakkand, Ernakulam

To
The Managing Director & CEO
South Indian Bank, Rajagiri Valley
Near Infopark Expressway, Kakkand, Ernakulam

Through Executive Director and SGM HR
Dear Sir,

Subject: Notice of Voluntary Retirement under regulation 29 of The South Indian Bank Employees Pension Regulation 1995

I, Biji S S, currently serving as Chief General Manager and Head of Branch Banking, hereby submit my notice for retirement under the regulation 29 of The South Indian Bank Employees Pension Regulation 1995 , with one month notice period on personal grounds.

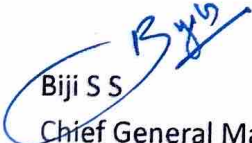
After 30 fulfilling years with the Bank, I leave with profound gratitude and deep respect for the organisation that has been more than a workplace — it has been the platform that shaped my professional life, values, and identity. I remain eternally grateful to the organisation, superiors, colleagues and teams for their support and guidance all through these years.

This decision to opt for VRS is purely on personal grounds, and it is made after careful reflection for pursuing my professional ambition outside the Bank. I hereby confirm that there are no other material reasons for opting for voluntary retirement.

I request you to accept this notice and to advise on the necessary formalities and documentation to process my retirement under VRS. I remain committed to ensuring a smooth handover of responsibilities and will assist as required during the transition.

Thank you for the opportunities, guidance, and support extended to me over the years. I wish the Bank continued success and greater milestones in the years ahead .

Yours faithfully,


Biji S S
Chief General Manager & Head — Branch Banking
South Indian Bank
Date: 18 May 2026
Ernakulam