

**DEPT: SECRETARIAL**

**REF. No. : SEC/ST.EX.STT/196/2025-26**

**DATE : March 21, 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 SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Thomson Thomas (DIN: 06948598) has been appointed by the Board of the Bank as Additional Director (Non-Executive Independent Director) w.e.f. March 23, 2026 in place of Mr. V J Kurian (DIN: 01806859) who will be completing his term of office and retiring from the office of Independent Director on March 22, 2026. A brief profile of Mr. Thomson Thomas (DIN: 06948598) is enclosed.

Please take the above information and Annexure A attached to this letter pursuant to the requirements of Regulation 30 of 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 on record.

Further, disclosure required as per BSE Circular No. 20230714-34 dated July 14, 2023 and NSE Circular No. NSE/CML/2023/57 dated July 14, 2023 are as under:

Date & Time of occurrence of event/information	March 21, 2026 09.25 p.m.
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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 A

<b>Reason for change</b>	Appointment
<b>Date of appointment &amp; Term of appointment</b>	With effect from March 23, 2026.  As Non-Executive Independent Director Mr. Thomson Thomas (DIN: 06948598) shall hold office for a period of three (3) consecutive years, subject to the approval of Shareholders of the Bank, with effect from 23 <sup>rd</sup> March, 2026. The Bank will seek shareholders' approval in due course.
<b>Brief profile</b>	Mr. Thomson Thomas (DIN: 06948598), aged 66 years, Chartered Accountant with 39 years of distinguished experience in Banking, Finance, Corporate Audit, Corporate Taxation, Risk Management, and Corporate Governance. He has served as Statutory Central Auditor to three banks and has led audits of several large and reputed corporate groups across India. Possesses deep and hands-on exposure to key regulatory frameworks including RBI, SEBI, the Companies Act, and the Income-tax Act. He has successfully handled complex tax litigations for some of the leading companies in Kerala, providing strategic and practical solutions. Recognised for strong professional judgment, independence, and a governance-focused approach to financial oversight and risk management.  Currently, he is the Principal Partner of the leading Firm of Chartered Accountants, M/s. ELIAS GEORGE & CO, Chartered Accountants, Kochi.
<b>Disclosure of relationships between directors</b>	Mr. Thomson Thomas (DIN: 06948598), is not related to any Directors of the Bank.

We affirm that Mr. Thomson Thomas (DIN: 06948598), is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.