

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/197/2025-26

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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, the Board of Directors of the Bank at their meeting held today i.e. March 21, 2026 has approved the elevation of following Senior Management Personnel w.e.f. 01.04.2026:

Sl. No.	Name of the person	Current Designation	New Designation
1.	Mr. Anto George T	CGM & Chief Operating Officer	Executive Vice President & Chief Operating Officer
2.	Mr. Senthil Kumar	SGM & Head Credit	CGM & Chief Credit Officer
3.	Mr. Sony A	SGM & Chief Information Officer	CGM- Chief Information Officer, Head Strategic Alliances, Digital Business, Marketing and Customer Experience
4.	Ms. Minu Moonjely	SGM & Head - Corporate Banking Business	CGM & Head Large and Emerging Corporate and Transaction Banking Group
5.	Ms. Biji S S	SGM & Head -Branch Banking	CGM & Head of Branch Banking, Liabilities, Micro & Small Enterprises, Third Party Products
6.	Mr. Jimmy Mathew	GM & Head- HR & Company Secretary	SGM & Head- HR & Company Secretary
7.	Mr. Vinod Francis	GM & Chief Financial Officer	SGM & Chief Financial Officer

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The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure A.

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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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)
COMPANY SECRETARY

Encl: as above

Annexure A

Reason for change	Change in designation due to elevation.
Date of appointment &	w.e.f April 1,2026
Term of appointment	Not Applicable
Brief profile	<p>Mr. Anto George T- Executive Vice President & Chief Operating Officer</p> <p>Mr. Anto George T, aged 57 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 Chief Operating Officer(COO) of the Bank.</p> <p>Mr. Senthil Kumar – CGM & Chief Credit Officer</p> <p>Mr. Senthil Kumar, aged 55 years, holds a Bachelor’s Degree in Science and MastersDegree in Business Administration. He is an accomplished banker with more than 30 years of experience in Banking and Finance. His prior assignment was with ICICI bank where he has handled various businesses across Sales, Credit, Product and Recovery functions in a stint spanning 21 years. Mr. Senthil Kumar has been instrumental in setting up the Bank’s Collection & Recovery verticals and has been part of the core management team.</p> <p>Mr. Sony A- CGM- Chief Information Officer,Head Strategic Alliances, Digital Business , Marketing and Customer Experience</p> <p>Mr. Sony A, aged 53 years, is an MBA-Systems and CISA (ISACA). He is having over 34 years of experience in banking technology. He has been instrumental in setting up the technology, payments and digital capabilities of the Bank. He also drives the fintech and</p>

strategic partnership initiatives helping the bank's balance sheet to grow inorganically. He also leads the Digital Business, Marketing and Customer experience functions in the Bank.

Ms. Minu Moonjely - CGM & Head - Large and Emerging Corporate and Transaction Banking Group

Ms. Minu Moonjely, aged 53 years, is an experienced banker with a diverse educational background, including Post Graduate in Commerce, CAIIB and Advanced Management in Banking and Finance by IIBF. She has been associated with SIB for more than 30 years. She has extensive expertise in Credit analysis, Risk management, Foreign Exchange and Branch banking, also headed the largest MSME region of the Bank. Ms. Minu Moonjely has been the Head of Credit Underwriting team. Her vast experience and in depth knowledge had helped in tightening Bank's underwriting norms and creating a better asset book.

Ms. Biji S S - CGM & Head of Branch Banking, Liabilities, Micro & Small Enterprises, Third Party Products

Ms. Biji S S, aged 53 years, holds a Master's Degree in Science, MBA in Human Resource Management and Professional Certificate Programme in Management of Social Initiatives. She has been associated with SIB for more than 30 years. She is a proven expert in building distribution, establishing strategic partnerships including Co-Lending heading Corporate Business, Secured Retail, Co-lending and SCF. She managed relationship with mid and large corporate clients in various regions of the Bank and vast experience in Branch banking. She has successfully lead the largest Region of the Bank. Ms. Biji S S has been the pivotal point of our asset growth.

Mr. Jimmy Mathew- SGM & Head - HR & Company Secretary

Mr. Jimmy Mathew, aged 49 years, Company Secretary having 20 years of experience in ensuring compliance with respect to various secretarial and statutory regulations. He is holding Degree in B. Com, FCS, ACMA, Certified CSR Professional, Certified course in HR Management, ICSI Post Membership Qualification in Corporate Governance and Certified Associate of the Indian Institute of Banking & Finance. He has been associated with SIB for more than 16 years. He is proficient in handling various corporate law and Secretarial matters. Before joining the Bank has 4 years' experience as Company Secretary in other organizations and currently serves as Company Secretary of the Bank with

	<p>additional charge of heading the HR Department.</p> <p>Mr. Vinod Francis- SGM & Chief Financial Officer</p> <p>Mr. Vinod Francis, aged 47 years is a Chartered Accountant by profession. He joined the Bank on January, 2006. He holds a Bachelor's Degree in commerce and is a Certified Associate of the Indian Institute of Bankers.</p> <p>He has an experience of over 20 years in the Bank in various functional Departments like Credit underwriting, Corporate Finance Management Dept. He has headed SME Branches and Corporate Branch of the Bank. He has also functioned as Regional Head. Further he has functioned as Head – SME / Mid Corporate Credit Processing Centre and presently he is the CFO of the Bank since April 08, 2024.</p>
<p>Disclosure of relationships between directors</p>	<p>None of the above Senior Management Personnel are related to any Directors of the Bank.</p>