

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/198/2025-26

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
--	--

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter no. SEC/ST.EX.STT/180/2025-26 dated February 3rd 2026, we wish to inform you that Mr. V J Kurian (DIN: 01806859), will be retiring from the office on March 22, 2026 upon completion of his term of appointment as Non-Executive Part Time Chairman (Independent Director) of the Bank.

Further, Mr. Jose Joseph Kattoor (DIN: 09213852) will take charge as Non-Executive Part Time Chairman (Independent Director) for a period of three years with effect from March 23, 2026 in terms of Section 10B(1A) of the Banking Regulation Act, 1949.

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.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Annexure A

Reason for change	Appointment
Date of appointment & Term of appointment	As the Non-Executive Part Time Chairman (Independent Director) of the Bank for a period of three years with effect from March 23, 2026 in terms of Section 10B(1A) of the Banking Regulation Act, 1949.
Brief profile	Mr. Jose Joseph Kattoor (DIN: 09213852), aged 62 years, has extensive work experience in Reserve Bank of India (RBI), for a period of more than three decades. He retired as Executive Director of RBI in June, 2023. During his tenure as Executive Director, he has handled Enforcement Department, Corporate Strategy Department, Currency Department and Human Resource Department of RBI. His academic credentials include B.Sc, PGDRM(IRMA), LLB, CAIIB and AMP from Wharton. He is an Independent Director of the Bank since 18 th July 2024.
Disclosure of relationships between directors	Mr. Jose Joseph Kattoor (DIN: 09213852) is not related to any Directors of the Bank.

We affirm that Mr. Jose Joseph Kattoor (DIN: 09213852) 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.