

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/61/2018-19

March 26, 2019

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

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Pradeep M Godbole (DIN: 08259944), resident of 601/602 ,B Wing Dheeraj Jamuna Chincholi Bandar Road, Malad West ,Mumbai 400064, has been appointed as Additional Director of the Bank w.e.f. March 26, 2019.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, we hereby submit the following details:

1.Brief profile of the Director

Pradeep M Godbole is a Chartered Accountant with 30+ years of Banking, Technology, Consulting, Auditing, Accounting and Management experience. He has held senior management positions at reputed organizations – Big 4 consulting firms like Ernst & Young; IT organizations like Oracle Financial Services Software (OFSS) & Wipro; and Banks like Deutsche Bank. Mr. Godbole is currently working on capability building initiatives and is a guest faculty at The Institute of Chartered Accountants of India (ICAI). Mr. Godbole is also a speaker at professional events & seminars.

2.Relationships between Mr. Pradeep M Godbole and other Directors : NIL

Kindly take the same in your records.

Thanking you,

Yours faithfully,



Jimmy Mathew
Company Secretary