

DEPT: SECRETARIAL
REF.No.SEC/ST.STT/ 72 /2018-19

August 30, 2018

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 Requirements) Regulations 2015, we hereby inform that Mr. K. Thomas Jacob (DIN: 00812892), Non-executive Independent Director of the Bank has demitted the office of Directorship on 30th August 2018 upon completion of his 8 year term, as per Section 10A(2A) of Banking Regulation Act 1949.

Further we hereby inform that Mr. M George Korah (DIN: 08207827), residing at 3 DD Village, May First Road, Thammanam, Cochin 682032, Kerala has been appointed as Additional Independent Director of the Bank w.e.f. August 31, 2018.

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

Mr.M.George Korah, aged 58 years, is a fellow member of the Institute of Chartered Accountants of India. He is a qualified Information System Auditor and was a rank holder in the I.S.Examination conducted by the Institute of Chartered Accountants of India.He is also a partner of M/s Korah & Korah, Chartered Accountants, has been in practice for over 30 years. Mr. Korah is a trustee of Greenstorm Foundation, Cochin (Not for Profit Public Registered Trust) and financial consultant to several business organisations including Information Technology Companies.

2. Relationships between Mr. M George Korah and other Directors : NIL

Kindly take the same in your records.

Thanking you,
Yours faithfully,



Jimmy Mathew
Company Secretary