SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/115/2017-18

February 28, 2018

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub: **Retirement of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that Sri. Mohan E. Alapatt (DIN: 00025594), Non-executive Independent Director of the Bank is demitted the office of Directorship on 28th February 2018 upon completion of his 8 year term, as per Section 10A(2A) of Banking Regulation Act 1949.

In compliance with the Regulation 30 (8), the information is being hosted on the Bank's website at www.southindianbank.com

Kindly take the same in your records.

Thanking you,

Yours faithfully,

Jimmy Mathew
Company Secretary