

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/180/2025-26

DATE : February 03, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 -Appointment of Sri. Jose Joseph Kattoor as the Non-Executive Part Time Chairman (Independent Director) of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the Reserve Bank of India today, the 3rd day of February, 2026 has conveyed approval for the appointment of Sri. Jose Joseph Kattoor (DIN: 09213852) 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. The appointment is in place of Sri. V J Kurian (DIN: 01806859), who will be retiring from his office as Non-Executive Part Time Chairman (Independent Director) of the Bank on March 22, 2026, after completion of his term of appointment.

Please take the above information and annexure to this letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on record.

The aforesaid information is also being hosted on the website of the Bank 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	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	Sri. 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	Sri. Jose Joseph Kattoor (DIN: 09213852) is not related to any Directors of the Bank.

We affirm that Sri. 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.