

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/159/2025-26

DATE : January 05, 2026

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| 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 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the details of Company Secretary existing/appointed as compliance officer and details of RTA existing/appointed.

Kindly take the same on your records.

This information is also being uploaded on the Bank's website at www.southindianbank.bank.in

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

| Details of Company Secretary(ies) existing/appointed as compliance officer | | | | | | |
|--|----------------------------|----------------------------|--|-----------------|---------------------|-----------------------------|
| Quarters | Name of Company | Name of Compliance Officer | Whether compliance officer qualified company secretary (Yes/ No) | Membership No.* | Date of Appointment | Date of resignation, if any |
| Mar-2024 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Jun-2024 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Sep-2024 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Dec-2024 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Mar-2025 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Jun-2025 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Sep-2025 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |
| Dec-2025 | The South Indian Bank Ltd. | Jimmy Mathew | Yes | 13517 | 01-07-2012 | NA |

*Mr. Jimmy Mathew, Company Secretary having Membership No. ACS 20096 was admitted as Fellow Company Secretary (FCS) by ICSI and allotted FCS Membership No. 13517

| Details of RTA existing/appointed | | | | |
|--|----------------------------|------------------------------------|----------------------------|----------------------------------|
| Quarters | Name of Company | Name of the RTA | Date of Appointment | Date of cessation, if any |
| Mar-2024 | The South Indian Bank Ltd. | Link Intime India Pvt. Ltd | 02-02-2024 | NA |
| Jun-2024 | The South Indian Bank Ltd. | Link Intime India Pvt. Ltd | 02-02-2024 | NA |
| Sep-2024 | The South Indian Bank Ltd. | Link Intime India Pvt. Ltd | 02-02-2024 | NA |
| Dec-2024 | The South Indian Bank Ltd. | MUFG Intime India Private Limited* | 02-02-2024 | NA |
| Mar-2025 | The South Indian Bank Ltd. | MUFG Intime India Private Limited* | 02-02-2024 | NA |
| Jun-2025 | The South Indian Bank Ltd. | MUFG Intime India Private Limited* | 02-02-2024 | NA |
| Sep-2025 | The South Indian Bank Ltd. | MUFG Intime India Private Limited* | 02-02-2024 | NA |
| Dec-2025 | The South Indian Bank Ltd. | MUFG Intime India Private Limited* | 02-02-2024 | NA |

*The name of Bank's RTA has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.