

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/178/2025-26

DATE : January 29, 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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Bank, in their meeting held today, i.e., January 29, 2026, considered the request of Mr. P R Seshadri, Managing Director & CEO, not to offer himself for reappointment, as he has decided to pursue activities of his personal interest, post completion of his current term. He will continue in the office of the Managing Director & CEO till the completion of his current term i.e., up to September 30, 2026.

The Board further decided to take necessary steps to identify successor for the position of Managing Director & CEO and further resolved to do the needful to complete the appointment process, including obtaining approval from Reserve Bank of India and shareholders of the Bank in due course after identification/ shortlisting of suitable candidate(s).

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY