

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 Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that the Board of Directors at their meeting held on 30.3.2021 has appointed Mr. Joby M.C, Joint General Manager as Head of Inspection and Vigilance Department and Head of Internal Audit and Chief of Internal Vigilance of the Bank w.e.f 01.04.2021 in place of Mr. Anto George T, who will be posted to handle more responsibilities and he will be ceased to be a Key Managerial Personnel after closure of office hours on 31.03.2021. Mr. Joby M.C shall be classified as Key Managerial Personnel pursuant to Section 2(51)(v) of the Companies Act, 2013.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

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

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

Reason for change	Transfer
Date of appointment &	With effect from April 1, 2021.
Term of appointment	Till his superannuation (31.05.2023)
Brief profile	Mr. Joby MC, Joint General Manager of the Bank, aged 57 years, holds a Bachelor Degree in Science, Post Graduate Diploma in Finance, CAIIB-1, Certificate in IT & And Cyber Security for Senior Management. He joined the Bank in 1985 and has over 35 years of experience in South Indian Bank and extensive experience in Branch and RO Operation, He headed major Regions like Hyderabad, Kolkata, Kozhikode, Thrissur and presently working in Inspection and Vigilance dept.
Disclosure of relationships between directors	N.A

