

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/172/2023-24

DATE : January 03, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Corporate Relationship Department, First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sir/Madam,

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.com.

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-2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Jun-2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Sep-2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Dec-2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Mar-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Jun-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Sep-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Dec-2023	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA

Details of RTA existing/appointed				
Quarters	Name of Company	Name of the RTA	Date of Appointment	Date of cessation, if any
Mar-2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Jun-2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Sep-2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Dec-2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Mar-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Jun-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Sep-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Dec-2023	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited*	01-10-2007	NA

* The Board of Directors vide resolution dated November 20, 2023 has resolved to appoint M/s Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058) as Registrar & Share Transfer Agent (RTA) of the Bank in place of M/s BTS Consultancy Services Pvt. Ltd., the existing RTA. The same was intimated to Stock Exchanges vide letter no. SEC/ST.EX.STT/ 149/2023-24 dated November 20, 2023. The Bank has started the formalities for change of RTA including documentation, shifting of electronic connectivity and transition of data and the completion of shifting will be intimated in due course.