

To

Board of Directors

The South Indian Bank Limited

Head Office -Thrissur

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

Demat Account No: IN30023914441136

I, Kevin Albert signifies my intention to propose the candidature of Mr. Dolphy Jose (DIN: 10682246) for the office of director in the Annual General Meeting of the Company.

Yours Faithfully,



Kevin Albert

Thrissur

22-07-2024

To

Board of Directors

The South Indian Bank Limited

Head Office –Thrissur

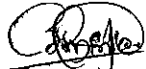
Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

Demat Account No: 1208870057191365

I, Athira Reji signifies my intention to propose the candidature of Mr. Jose Joseph Kattoor (DIN: 09213852) for the office of director in the Annual General Meeting of the Company.

Yours Faithfully,



Athira Reji

Thrissur

22-07-2024