

DEPT.: SECRETARIAL
REF. No. : SEC/ST.EX.STT/234/2024-25
DATE : January 02, 2025

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-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
Mar-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Jun-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Sep-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Dec-2024	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-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	01-02-2024
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

*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. The address and other contact details of the RTA remain unchanged.