

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/08/2024-25

DATE : April 06, 2024



National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> 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](http://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
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
Mar-2024	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA

<b>Details of RTA existing/appointed</b>				
<b>Quarters</b>	<b>Name of Company</b>	<b>Name of the RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation, if any</b>
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	01-02-2024
Mar-2024	The South Indian Bank Ltd.	Link Intime India Pvt. Ltd	02-02-2024	NA