DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/141/2026-27
DATE : November 25, 2026

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

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel of the Bank

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Chithra H, Senior General Manager and Chief Compliance Officer of the Bank has opted for Voluntary Retirement from the service of the Bank due to personal commitments and the Bank has accepted the same on 25-11-2026. Currently, she is serving the notice period as per the terms of employment and she will be retiring from the service of the Bank after closure of office hours on 19-12-2026.

The Board has decided to appoint Mr. Vijith S, General Manager as an interim Chief Compliance Officer (CCO) of the Bank w.e.f 26-11-2026 as an additional charge besides his present role as Head of Internal Audit till a regular Chief Compliance Officer is appointed.

The particulars required under Schedule III required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as set out in **Annexure I**. The notice received from Ms. Chithra H is enclosed herewith as **Annexure II**.

Please take the above information and annexures 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.bank.in.

Yours faithfully,

JIMMY MATHEW
Digitally signed by JIMMY MATHEW
Date: 2026.11.25 18:48:57 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY
Encl.: as above

DEPT : SECRETARIAL

SOUTH INDIAN Bank
EXPERIENCE NEXT-GEN BANKING

Annexure I

1. Cessation of Ms. Chithra H, SGM & Chief Compliance Officer

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Ms. Chithra H has opted for Voluntary Retirement from the service of the Bank as she wish to prioratise her personal commitments.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	Date of acceptance of Notice of Voluntray Retirement : 25-11-2026 Effective date of Retirement: 19-12-2026 Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Mr. Vijith S, GM & Head of Internal Audit

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	Mr. Vijith S has been appointed to hold charge as Chief Compliance Officer (CCO) of the Bank on interim basis w.e.f 26-11-2026 as an additional charge besides his present role as Head of Internal Audit till a regular Chief Compliance Officer is appointed.

3.	Brief profile (in case of appointment)	Mr. Vijith S, General Manager, aged 50 years, is a Chartered Accountant. He joined the Bank in 2006 as Manager and has over 20 years of experience in the Bank. He has experience in Branch/Region operations and Corporate Finance. He has also acted as Chief Compliance Officer of the Bank and Head of Strategic Alliance and Digital Business Department, driving business through Fintech partnerships. Presently he is acting as Head of Internal Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From,
Chithra H (PPC 5004),
(Presently Chief Compliance Officer)
The South Indian Bank Ltd,
Head Office, Trichur

To,
MD & CEO,
The South Indian Bank Ltd

Through: SGM, HRD

Subject: Request for Voluntary Retirement and Relinquishment of Responsibilities- for Kind Consideration.

Sir,

Having been privileged to serve this century-old institution for over three decades, I wish to express my deepest gratitude to the Board of Directors and Management for the opportunities extended to me across diverse functions of the bank. Throughout my career my mentors entrusted me with pivotal responsibilities and steady professional advancement. The broad exposure I gained across Credit Underwriting, Treasury (as Dealer), Branch Head, Regional Head and Risk Management proved invaluable in enabling me to effectively discharge my executive duties as Chief Risk Officer (CRO), Chief Financial Officer (CFO), and Chief Compliance Officer (CCO).

I also gratefully acknowledge the executive training opportunities provided to me at esteemed institutions, including IIM Bangalore axd ISB Hyderabad. During my tenures as CFO and CCO, I was fortunate to work alongside dedicated teams that were instrumental in successfully transforming these functions.

As I approach my senior years, I wish to prioritize personal commitments. Although my superannuation is scheduled for March 2028, I have decided to opt for Voluntary Retirement ahead of that date. Accordingly, I kindly request the Board and Management to accept the relinquishment of my current responsibilities as per the provisions of The South Indian bank employee pension regulations, 1995 at the earliest.

I would like to reaffirm that my deep bond with this bank and its people, who have shaped who I am today, will remain with me for the rest of my life. My best wishes and Prayers will always be with my beloved organization as it continues its journey towards an even stronger presence in the banking sector.

Thank You,

Yours Faithfully,

Chithra H
Dt.21.11.26

21/11/26

Accepted on 25/11/2026