



SH:197 / 2024-25

March 03, 2025

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Sri. Sreesankar Radhakrishnan (DIN-02128417), Independent Director of the Bank, has resigned from the Board of Directors of the Bank w.e.f March 03, 2025 due to personal reasons.

The letter of resignation of Sri. Sreesankar Radhakrishnan, is enclosed herewith.

Sri. Sreesankar Radhakrishnan does not hold directorship in any other listed company.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reason for change	Sri. Sreesankar Radhakrishnan (DIN-02128417), Independent Director of the Bank, has resigned from the Board of Directors of the Bank w.e.f March 03, 2025.
Date of cessation	March 03, 2025
Detailed reason for resignation / letter of resignation	Sri. Sreesankar Radhakrishnan (DIN-02128417) resigned from the Board of Directors of the Bank w.e.f March 03, 2025 due to personal reasons. The letter of resignation received from Sri. Sreesankar Radhakrishnan enclosed herewith.
Directorship in any other listed company	Nil

Venkatesh H

From: Sreesankar Radhakrishnan
Sent: 03 March 2025 02:10 PM
To: 'Venkatesh H'
Cc: Ajith Kumar K K
Subject: Resignation from the Board of Directors

CAUTION: This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution. If you feel this mail as a spam, please report to isgsupport@dhanbank.co.in.

The Company Secretary,

The Dhanlaxmi Bank Ltd

Corporate Office, Punkunnam,

Thrissur 680 002

Kerala,

Sub: Resignation from the board of directors of Dhanlaxmi Bank Ltd.

I, Sreesankar Radhakrishnan is resigning from the Board of Directors of Dhanlaxmi bank Ltd due to personal reasons with effect from today, the 3rd of March 2025. Thank you for all the cooperation and help extended during my tenure as an independent board member of the bank.

Kindly acknowledge the receipt of the resignation letter.

Regards

Sreesankar Radhakrishnan

Mumbai Dated 03 March 2025

Copy to: MD and CEO, Dhanlaxmi Bank Ltd