

SH: 57 / 2024-25

June 20, 2024

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

Dear Madam/Sir,

Sub: Press release - Managing Director & CEO

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the Press Release issued by the Bank w.r.t Shri. Ajith Kumar taking charge as Managing Director & CEO of the Bank.

The same is also available on the Bank's website. https://www.dhanbank.com/media/

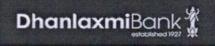
Please take the same on record.

Thanking you,

Yours faithfully

Venkatesh. H Company Secretary & Secretary to the Board

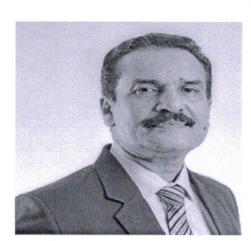
Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100



DEPT: BUSINESS DEVELOPMENT & PLANNING CORPORATE OFFICE: THRISSUR

PRESS RELEASE

20th June, 2024



Mr. Ajith Kumar K K has taken charge as Managing Director & CEO of Dhanlaxmi Bank

Mr. Ajith Kumar K K has taken charge as Managing Director & CEO of the Bank today (20th June 2024). He was appointed by Reserve Bank of India as MD & CEO of the Bank for a period of three years from the date of joining.

Shri Ajith Kumar K.K is a seasoned banker with over 36 years of experience with the Federal Bank Limited in various facets of banking including Credit, Human Resources, Business, Branch Banking etc. He was the Chief Human Resources Officer at Federal Bank Limited in the cadre of President. He was also the Director of Federal Operations & Services Limited, wholly-owned subsidiary of Federal Bank Limited, on account of his employment with Federal Bank.

Shri Ajith Kumar K.K was awarded Gold award for the HR Leader of the year in the category of large scale organizations in the Economic Times Human Capital award.

Shri Ajith Kumar K.K is a graduate in Agriculture from Kerala Agricultural University (KAU) and MBA from Cochin University of Science and Technology (CUSAT).

John Varughese General Manager