**Dhanlaxmi**Bank

SH:150/ 2024-25

December 06, 2024

The General M	lanager	The Manager,	
Department of	Corporate Services	Listing Department,	
<b>BSE Limited</b>		National Stock Exchange of India Limited	
I Floor, New T	rading Ring	'Exchange Plaza', Bandra - Kurla Complex	
Rotunda Build	ing, P J Towers	Bandra (E), Mumbai – 400 051	
Dalal Street Fo	ort, Mumbai – 400 001		

Dear Sir,

Sub: Designation of Shri. Balasubramanian R as Head - Treasury

This is to inform that Shri. Balasubramanian R has been designated as Head- Treasury of the Bank w.e.f. December 06, 2024 in place of Shri. Arvind Kanagasabai, resigning from the Bank on account of personal reasons.

Shri. Balasubramanian R has 25 years of experience in banking & financial services. He was the Managing Director of Vruksha MicroFin Pvt Ltd. He has vast experience in various areas of banking in Indian Bank and Canara Bank including Treasury, Risk, Retail Assets & Liabilities and Banking operations. He was the Head of Treasury & International Division of Indian Bank and has more than 16 years of experience in Integrated Treasury and Forex operations. He is on contract employment for a period of 3 years. He is a post graduate in Economics, Industrial Mathematics and in Computer Management and holds an MBA in Investment Management. He is also a Certified Associate of Indian Institute of Bankers.

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

Registered Office: Dhanlaxmi Bank Limited, Dhanafakshmi Buildings, Naickanal, Thrissur, Kerala-680 001 Ph: 0487 2999711, Fax : 0487 2335367, Corporate Identity No. L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer care No: 044-42413000 www.dhanbank.com