

SH: 123 / 2024-25

October 02, 2024

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| 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: Change in Senior Management Personnel (one level below MD & CEO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Santoy John has been promoted as General Manager of the Bank. The Board of Directors approved the same through circular resolution passed at 11.18 A.M on October 02, 2024. The details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-I/P/C1R12023/123 dated July 13, 2023 are given below: -

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| Reason for change | Mr. Santoy John has been promoted as General Manager of the Bank. He will be reporting to Managing Director & CEO. |
| Date / Terms of appointment | Effective date of Promotion – October 01, 2024 Terms of appointment: Not Applicable (Mr. Santoy John is in regular employment in the Bank) |
| Brief Profile | Mr. Santoy John has 24 years of experience in various areas of banking in Retail Banking, Internal Audit, Information Security, Payment systems, Centralized Operations and Compliance in Dhanlaxmi Bank Ltd. as well as previously in ICICI Bank and RBL Bank. Presently, he is the Chief Compliance Officer of Dhanlaxmi Bank Limited, a position he has been holding since 2020. Mr. Santoy John is a post graduate in science. He is a Certified Information Systems Auditor (CISA) and also a Certified Associate of Indian Institute of Bankers (CAIIB) and holds PGCP in Business Management from XIMB Bhubaneswar. |
| Disclosure of Relationship with other Directors (in case of appointment of a Director) | Not Applicable |

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board