

SH: 85/ 2023-24

August 11, 2023

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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank had constituted a two-member Committee with the nomenclature "Committee for Determination of Materiality of Events / Information" consisting of the Managing Director & CEO as its Chairman and the Chief Financial Officer as its Member, for the purpose of determining materiality of any event or information for the purpose of making disclosures to stock exchange(s). The Company Secretary will be the Coordinator & Liaison Officer for the Committee.

The contact details of the authorized persons are as under:

Name	Designation	Contact Details
Shivan J.K	MD & CEO	0487-7107125 mdoffice@dhanbank.co.in
Kavitha T.A	Chief Financial Officer	0487-7107444 kavithata@dhanbank.co.in
Venkatesh.H	Company Secretary	0487-2999711 investors@dhanbank.co.in

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board