SH: 85/ 2023-24

August 11, 2023

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
Rotunda Building, P J Towers	Bandra (E), Mumbai – 400 051
Dalal Street Fort, Mumbai – 400 001	

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

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

Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Building, 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