

SH: 94 / 2021-22

December 02, 2021

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: Resignation of Part- Time Chairman

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. G. Subramonia Iyer (DIN-07186055), Part Time Chairman and Independent Director of the Bank, has submitted his resignation from the Board of Directors of the Bank vide his letter dated 2nd December 2021, with the resignation to be effective from 31st December 2021 (AOH). Shri G. Subramonia Iyer has informed that he was tendering his resignation owing to certain urgent and emergent domestic and personal reasons and there were no other material reasons for his resignation.

Please take the same on record.

Thanking you,

Yours faithfully,

Va Atel

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 Buildings, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 6617000, Fax: 0487 2335367, Corporate Identity No. L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer care No. 0487 6613000
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