

SH: 23 / 2023-24

May 20, 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 / Madam,

Sub: Appointment of Ms. Vardhini Kalyanaraman as Independent Director of the Bank

Further to our letter no SH: 22/2023-24 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders have approved the resolution for the appointment of Additional Director Ms. Vardhini Kalyanaraman (DIN-09730053) as Independent Director of the Bank for a period of five years with effect from May 19, 2023. Ms. Vardhini Kalyanaraman will not be liable to retire by rotation.

This is for kind information and records.

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

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