

SH: 56 / 2024-25

June 20, 2024

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: Appointment of MD & CEO - Updates

Further to our letter no.SH: /2024-25 dated June 18, 2024, it is hereby informed that Shri. Ajith Kumar K.K (DIN:08504660) has taken charge as Managing Director & CEO of the Bank w.e.f June 20, 2024.

Further, please note that,the term of office of Shri Shivan J.K concluded upon Shri Ajith Kumar K.K assuming the office of Managing Director & CEO of the Bank.

The details as required under Regulation 30 of SEBI (LODR) is given below:-

Reason for change	As mentioned above
Date of cessation	As mentioned above
Detailed reason for resignation /	NA
letter of resignation	
Directorship in any other listed	NA
company	

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board

Corporate Office : Dhanloxmi 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

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