

SH: 86 / 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: Appointment of Head – Human Resources

This is to inform that, Sri. Rajan Sreeba has taken charge as Head- Human Resources of the Bank on August 11, 2023. The Board of Directors of the Bank approved the appointment at its meeting held on 31.07.2023.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Additional details in accordance with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Sri. Rajan Sleeba has taken charge as Head- Human Resources of the Bank on August 11, 2023. The Board of Directors of the Bank approved the appointment at its meeting held on 31.07.2023.
Date & Terms of appointment	Appointment on contract basis for a period of 3 years from the date of taking charge, i.e, 11.08.2023
Brief Profile	<p>Sri. Rajan Sleeba has 37 years of Banking experience with Dhanlaxmi Bank Ltd and Federal Bank. He has worked in various areas of Banking including credit, Human Resources etc. He previously held the positions of Regional Head of different regions and Head- Human Resources of Dhanlaxmi Bank.</p> <p>Sri. Rajan Sleeba is a B.Sc Graduate and has a Master degree in Laws. He also passed CAIIB examination.</p>