

SH: 24 / 2022-23

May 30, 2022

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: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI, vide letter dated May 30, 2022, has appointed Shri. Jayakumar Yarasi, General Manager, Reserve Bank of India, Hyderabad Regional office as Additional Director on the Board of the Bank, in place of Dr. G Jagan Mohan, for a period of two years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,

Verkatech

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 www.dhanbank.com

Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Shri. Jayakumar Yarasi has been appointed as Additional Director by Reserve Bank of India as Additional Director on the Board of the Bank, in place of Dr. G Jagan Mohan, for a period of two years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.
Brief Profile	Shri. Jayakumar Yarasi has 23 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Hyderabad Regional office.
Disclosure of Relationship with other Directors	Nil

