

SH:121 / 2022-23

December 30, 2022

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

Dear Sir,

## **Sub: Appointment of Statutory Central Auditors**

Please note that the Shareholders of the Bank have, at the 95<sup>th</sup> Annual General Meeting held on December 30, 2022, approved the resolution for appointment of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Ernakulam (FRN-001488S) as Statutory Central Auditors of the Bank for the period commencing from the conclusion of the 95th Annual General Meeting to the conclusion of the next Annual General Meeting of the Bank.

The Bank has obtained prior approval of Reserve Bank of India for the appointment, vide letter no CO.DOS.RPD.No. S3315 /08.09.005//2022-23 dated August 19, 2022.

Please take the same on record.

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

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

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