

SH: 109/2018-19

September 20, 2018

<p>The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001</p>	<p>The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

**Sub: Resignation of Shri. Arun Rao M.G**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Arun Rao M.G (DIN-07547651), Additional Director (Non-Independent category), has resigned from the Board of Directors of the Bank and the Board has taken record of the same on September 20, 2018.

Further, Shri. Arun Rao M.G (DIN-07547651) has requested to withdraw his nomination for directorship in the 91st Annual General Meeting of the Bank. Accordingly, item no. 4 of the Notice of 91st Annual General Meeting of the Bank dated August 06, 2018 proposing the candidature of directorship of Shri. Arun Rao M.G stands withdrawn. The Notice of the same is being published in English and Malayalam Newspapers and is hosted in Bank's website [www.dhanbank.com](http://www.dhanbank.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
**Santosh Kumar Barik**  
Company Secretary