

SH:276 / 2023-24

March 01, 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: Change in Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandran L, General Manager (one level below MD & CEO) has retired from the services of the Bank on 29.02.2024 on attaining superannuation.

The details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Reason for change	Mr. Chandran L, General Manager retired from the services of the Bank on 29.02.2024 on attaining superannuation.
Date of Cessation (Retirement on attaining superannuation)	February 29,2024
Brief Profile	Not Applicable
Disclosure of Relationship with other Directors (in case of appointment of a Director)	Not Applicable

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 www.dhanbank.co.m