**Dhanlaxmi**Bank<sup>®</sup>

SH:186 / 2023-24

November 18, 2023

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 Shri. Nageswara Rao Chatradi has been appointed as Additional Director on the Board of the Bank by Reserve Bank of India, in place of Shri. Jayakumar Yarasi, for a period of two years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.

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

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



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

Reason for change	Shri. Nageswara Rao Chatradi has been appointed as Additional Director on the Board of the Bank by Reserve Bank of India, in place of Shri. Jayakumar Yarasi, for a period of two years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.
Brief Profile	Shri. Nageswara Rao Chatradi has more than 21 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Reserve Bank Staff College, Chennai. He has previously worked in the areas of currency management, banks supervision, consumer protection and financial inclusion.
Disclosure of Relationship with other Directors	Nil

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100 Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Bullding, 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.com