

SH: 277/ 2023-24

March 01, 2024

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
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Dear Sir/Madam,

Sub: Change in Senior Management Personnel (one level below MD & CEO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. John Varughese has been promoted as General Manager of the Bank.

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

Reason for change	Mr. John Varughese has been promoted as General Manager of the Bank. He will be reporting to Managing Director & CEO.
Date / Terms of appointment	Effective date of Promotion – March 01, 2024 Terms of appointment: Not Applicable (Mr. John Varughese is in regular employment in the Bank)
Brief Profile	Mr. John Varughese has 18 years of experience in various areas of banking in Dhanlaxmi Bank Ltd. He is presently the Head of IT & Digital Banking and Alternate Channels. Apart from the above, he was Head- Information Security Group, Chief Compliance Officer, Regional Head and Chief Credit Officer over his years with the Bank. Previously, he had worked for 8 years in Federal Bank Ltd. Mr. John Varughese is an engineering graduate in Electronics and also an MBA holder in Banking & Finance. He is a Certified Information Systems Auditor (CISA) and is also a Certified Associate of Indian Institute of Bankers (CAIIB).
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, Pankajnam, 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

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