SH:164 /2023-24

October 27, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the term of Shri Shivan J.K, Managing Director & CEO of the Bank concludes on 29.01.2024.

The Search cum Selection Committee of the Board, constituted by the Board at its meeting held today on the recommendation of Nomination and Remuneration Committee, will identify and evaluate suitable candidates for the position of Managing Director & CEO.

Further mandatory disclosures in this aspect will be made in due course.

The Board Meeting commenced at 11.00 A.M and concluded at 3.40 P.M

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.com