

SH: 12 / 2022-23

May 01, 2022

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,

Sub: Resignation of Dr. (Capt.) Suseela Menon R, Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. (Capt.) Suseela Menon R (DIN-08785027), Independent Director of the Bank, has resigned from the Board of Directors of the Bank w.e.f 1st May 2022.

Dr. (Capt.) Suseela Menon R has informed that the resignation was due to personal reasons and her professional commitments and there were no other material reasons for the resignation. She does not hold directorship in any other listed company. The letter of resignation of Dr. (Capt.) Suseela Menon R is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board

From,
Dr. Capt.Suseela Menon
Rayirath House
Kottapuram Road
Punkunnam. P.O
Trichur – 680 002

1st May 2022

To,
The Board of Directors
Dhanalaxmi Bank Ltd. , Regd. Office
Trichur-680 001

Sub: Resignation from the Board of Directors of the bank.

Respected Sir,

It has been my privilege to serve on the Board of Directors of Dhanalaxmi Bank as an Independent Director.

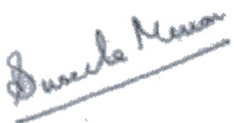
Due to Personal reasons and Professional Commitments, I hereby resign from the Independent directorship of the Bank with immediate effect. Kindly accept this resignation letter as an Independent Director of the bank with immediate effect from 1st May 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further I thank the Board of Directors, MD & CEO and all the employees for their memorable association during my tenure as an Independent Director in the bank.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink that reads "Suseela Menon". The signature is written in a cursive style and is underlined with a single horizontal line.

Dr. Capt. Suseela Menon