DhanlaxmiBank
established 1927

SH: 61 / 2018-19 June 20, 2018

Manager- Listing Compliance
National Stock exchange of India Limited
Exchange Plaza
Plot no. C/1, g-Block
Bandra Kurla Complex
Bandra (E), Mumbai -400051

Dear Sir,

Sub : Clarification sought on appointment of MD & CEO

Ref: E- mail dated June 20, 2018

With reference to the above, we hereby submit the following clarifications:-

Appointment of MD & CEO is with prior approval of RBI. The approval of RBI vide letter no DBR.Appt.No.11347/08.37.001/2017-18 dated June 15, 2018 on appointment of MD & CEO has been intimated to NSE & BSE on June 16, 2018.

The date of appointment will be the date of assuming the office. The bank is awaiting the communication from Ms Latha on the date of the same.

On receiving the above said communication from Ms. Latha T, the Bank will be in a position to intimate the following:

1. Disclosure of relationships between directors
2. Brief profile
3. Date of appointment & term of appointment.

Kindly take on record the same.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary