

SH: 31 / 2020-21

July 01, 2020

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

Dear Sir/Madam,

**Sub: Clarification on announcement submitted to NSE on June 30, 2020
Ref: E-mail dated 01.07.2020**

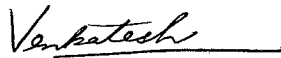
With reference to the above, we hereby clarify that Shri. K.N Murali and Shri. G. Venkatanarayanan have resigned from the Board of the Bank citing personal reasons. There are no other reasons, material or otherwise, for the resignations.

We are enclosing herewith the resignation letters of the Directors for information.

Please take the same on record.

Thanking you,

Yours faithfully,



**Venkatesh.H
Company Secretary & Secretary to the Board**

Venkatesh H

From: Murali K N <kollengodemurali@gmail.com>
Sent: Monday, June 29, 2020 8:37 PM
To: Sajeev KRISHNAN
Cc: Sunil Gurbaxani; Chella K Srinivasan; gopinath ck; Venkatanarayanan G.; Jagan Mohan Gundam; Venkatesh H
Subject: RESIGNATION FROM THE BOARD OF DIRECTORS OF THE BANK

Trivandrum,
29/06/2020

The Chairman,
Dhanlaxmi Bank Ltd.,
Corporate Office,
THRISSUR

Dear Sir,

RESIGNATION FROM THE BOARD OF DIRECTORS OF THE BANK

I was privileged to be appointed as a Additional Director (Independent category) by the Bank with effect from 07/06/2018. I was, thereafter, appointed a Independent Director of the Bank at the AGM of the bank held on 27/09/18 for a period of two years from the date of the AGM. The Directorship has been a professionally enriching experience for me.

Due to pressing personal reasons, I am not in a position to continue as a Director on the Board of the Bank. I, therefore, tender my resignation from the Directorship of the Bank with immediate effect. I trust I have been able to contribute atleast in a small way to the revival of the fortunes of the Bank.

I take this opportunity to thank the Chairman, Shri Sajeev Krishnan and the other Directors of the Bank with whom I had the pleasure of being associated with during my Directorship. I am also thankful to the MD & CEO and the other staff of the Bank with whom I had the opportunity to interact with. I Wish the Bank all success in its endeavours. I also Wish the staff of the Bank a very bright future in their personal & professional lives.

Thanking you,

Yours faithfully,

KN Murali

From

G. Venkatanarayanan,
Flat No. 6A,
Indoseas Crest Apartments,
Nellikode Housing Colony,
Chevayoor Post,
Kozhikode 673017.

To

The Board of Directors,
Dhanlaxmi Bank Limited,
Dhanalakshmi Buildings,
Naickanal,
Thrissur 680001.

Dear Sirs,

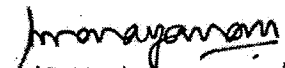
I hereby tender my resignation as an Additional Director of the bank and request that the same be accepted with immediate effect.

I thank the Directors, the Management and the Departmental Heads for the support extended to me for the discharge of my duties during my tenure as a Director.

I wish the bank all the best in future.

Thanking you,

Yours faithfully,


(G. Venkatanarayanan)

Kozhikode,
29th June 2020.

Copy to: The Company Secretary, Dhanlaxmi Bank Limited, Thrissur for kind information and for fulfilling all the necessary formalities in this regard.