

SH:199 / 2024-25

March 10, 2025

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Resignation of Independent Director**

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Further to our letter no.SH:197/2024-25 dated March 03, 2025 on the letter of resignation submitted by that Sri. Sreesankar Radhakrishnan (DIN-02128417), who had resigned from the Board of Directors of the Bank w.e.f March 03, 2025, please find enclosed the confirmation received from him that there are no material reasons for resignation other than his pre occupation with his current professional assignments which requires more attention and time from him.

The confirmation mail received today by the Bank is enclosed herewith along with the letter of resignation dated 03 March 2025 (already submitted by the Bank earlier).

Please take the same on record.

Thanking you,

Yours faithfully,

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

## Venkatesh H

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**From:** Sreesankar Radhakrishnan  
**Sent:** 10 March 2025 08:03 AM  
**To:** 'Venkatesh H'  
**Cc:** Ajith Kumar K K  
**Subject:** My resignation letter dated 03 March 2025

*CAUTION: This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution. If you feel this mail as a spam, please report to [isgsupport@dhanbank.co.in](mailto:isgsupport@dhanbank.co.in).*

Dated 09 March 2025

To,

The Board of Directors

Dhanlaxmi Bank Ltd

Corporate office

Punkunnam, Thrissur

680 002

Sub: My resignation from the position of Non Executive Independent Director

Further to my resignation letter dated 03 March 2025, I hereby confirm that there are no material reasons for resignation other than my pre occupation with my current professional assignments which requires more attention and time from me.

Yours faithfully

Sreesankar Radhakrishnan

## Venkatesh H

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**From:** Sreesankar Radhakrishnan  
**Sent:** 03 March 2025 02:10 PM  
**To:** 'Venkatesh H'  
**Cc:** Ajith Kumar K K  
**Subject:** Resignation from the Board of Directors

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The Company Secretary,  
The Dhanlaxmi Bank Ltd  
Corporate Office, Punnamm,  
Thrissur 680 002  
Kerala,

Sub: Resignation from the board of directors of Dhanlaxmi Bank Ltd.

I, Sreesankar Radhakrishnan is resigning from the Board of Directors of Dhanlaxmi bank Ltd due to personal reasons with effect from today, the 3rd of March 2025. Thank you for all the cooperation and help extended during my tenure as an independent board member of the bank.

Kindly acknowledge the receipt of the resignation letter.

Regards

Sreesankar Radhakrishnan

Mumbai Dated 03 March 2025

Copy to: MD and CEO, Dhanlaxmi Bank Ltd