

SH: 50 / 2025-26

August 26, 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: Appointment of Secretarial Auditor – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on August 26, 2025, has approved the appointment of M. Vasudevan, practicing Company Secretary (Membership Number FCS 4177, C.P No.2437), as Secretarial Auditor of the Bank subject to the approval of the Shareholders of the Bank at the ensuing Annual General Meeting ( AGM) for a term of five financial years commencing from FY 2025-26 to FY 2029-30.

The details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A

The Board Meeting commenced at 11.30 A.M and concluded at 05.00 P.M

Thanking you,

Yours faithfully,

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

**Annexure -A**

<b>Particulars</b>	<b>Details</b>
Reason for change	M. Vasudevan, practicing Company Secretary (Membership Number FCS 4177, C.P No.2437), has been appointed as Secretarial Auditor of the Bank by the Board of the Directors subject to the approval of the Shareholders of the Bank at the ensuing Annual General Meeting ( AGM).
Date of Appointment & Term of Appointment	Date of Appointment – Appointed by the Board of Directors of the Bank at its meeting held on August 26, 2025 subject to the approval of the Shareholders of the Bank at the ensuing Annual General Meeting ( AGM).  Terms of Appointment: Appointed for a term of five financial years commencing from FY 2025-26 to FY 2029-30.
Brief Profile	Shri M. Vasudevan has been practicing as a Company Secretary (Membership Number FCS 4177, C.P No.2437) for the last 29 years, with extensive experience inter-alia in company law matters, securities laws, banking laws, secretarial practice and taxation. He has conducted Secretarial Audits for various entities including listed companies and banks. He has previously carried out the Secretarial Audits of Dhanlaxmi Bank Limited for the financial years 2015-16 to 2019-20 & 2024-25. He has also conducted internal audits of various business units and has been providing tax advisory services to various corporates apart from providing consultancy services to various non-banking finance companies on compliance with regulatory guidelines. Shri. M. Vasudevan held the positions of the Chairman and Treasurer of the Thrissur Chapter of the ICSI at different periods of time.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable