DhanlaxmiBank
established 1927

SH: 106 / 2018-19 September 27, 2018

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

Dear Sir,

Sub: Appointment / Re-appointment of Directors at 91st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Directors have been appointed/ re-appointed by the Shareholders of the Bank at the 91st Annual General Meeting (AGM) held on Thursday, September 27, 2018:-

1. Shri. Gopinathan C.K (DIN-01236752) re-appointed as Non-Independent Director, liable to retire by rotation
2. Shri. K.N Murali (DIN-0007902366), Additional Director (Independent category), appointed as Independent Director, not liable to retire by rotation, for a period of two years with effect from the date of AGM, i.e, September 27, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary