

SH: 32 / 2026-27

July 29, 2026

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
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Dear Sir,

Sub: Re-appointment of Head – Human Resources

This is to inform that the Board of Directors of the Bank has, at its meeting held on 29.07.2026, approved the re-appointment of Shri. Rajan Sreeba as Head Human Resources of the Bank for a period of 2 years w.e.f August 11, 2026.

The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

The Meeting Commenced at 12.00 Noon and Concluded at 3.30 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Annexure-A.

Reason for change	The Board of Directors of the Bank has approved the re-appointment of Shri. Rajan Sleeba as Head- Human Resources of the Bank on 29.07.2026.
Date & Terms of appointment	Appointment on contract basis for a period of 2 years w.e.f August 11, 2026.
Brief Profile	Shri. Rajan Sleeba has over 40 years of experience in the banking industry in various roles, of which 21 years were with Dhanlaxmi Bank Ltd. He has handled wide and varied areas of banking including Credit, Branch Banking, Human Resources etc. He previously held the positions of Regional Head of different regions of the bank. Presently, he is the Head- Human Resources of the Bank. Shri. Rajan Sleeba holds a Master of Laws (LLM) and has also passed CAIIB.