

SH: 31 / 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

Dear Sir,

Sub: Appointment of Additional Director (Non-Executive Independent)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank has, at its Meeting held today (i.e., July 29, 2026), approved the appointment of Mr. Rajan T.K (DIN- 08990301) as Additional Director (Non-Executive Independent category) on the Board of the Bank for a period of 5 years w.e.f July 29, 2026.

The Bank will seek approval of the Shareholders of the Bank for the said appointment within the prescribed time period in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Regulations.

We affirm that Mr. Rajan T.K is not debarred from holding office of director by virtue of any order of Securities and Exchange Board India or any other such authority.

The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid appointments is given as Annexure to this letter.

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

Reason for change	Mr. Rajan T.K (DIN- 08990301) has been appointed by the Board of Directors of the Bank as Additional Director (Non-Executive Independent) on the Board w.e.f July 29, 2026.
Date of Appointment & Term of Appointment	Mr. Rajan T.K has been appointed by the Board of Directors of the Bank as Additional Director (Non-Executive Independent) on the Board of the Bank for a period of 5 years w.e.f July 29, 2026. The Bank will seek approval of the Shareholders of the Bank for the said appointment within the prescribed time period in accordance with the applicable provisions of the Companies Act, 2013 and SEBI regulations.
Brief Profile	Shri. Rajan T.K has been a seasoned finance professional with over 34 years of service with the Reserve Bank of India (RBI) and had retired from RBI as Chief General Manager in-charge of Supervision of banking sector. He was also the Chief General Manager, Cyber and IT Risk Group, Department of Supervision of RBI and was involved in setting up the unit responsible for regulation and supervision of cyber and IT risks in the banking sector, introduction of major regulations for the sector in cyber and IT risk areas, rolling out of various supervisory tools viz., IT Examinations, off-site assessment framework, incident reporting, cyber reconnaissance, automation of supervisory processes in RBI through introduction of DAKSH (a Web based application bringing the RBI and the supervised entities on a single platform). Shri. Rajan T.K had led RBI in national committees involving various stake holders viz., Indian Cyber Crime Coordination Centre (MHA), CERT-In, DoT, National Cyber Coordinator, etc. to deal with cyber and IT risks. He had represented RBI in the Financial Stability Board headquartered in Basel, Switzerland in major initiatives relating to cyber risks such as development of a cyber lexicon, development of a cyber incident reporting framework, etc. He was a member of the Basel Consultative Group (BCG) of the Bank for International Settlements, Basel, Switzerland and a member of the Board of Directors of Reserve Bank Information Technology Pvt. Ltd. (ReBIT), a subsidiary of RBI for providing Technology and allied services. He had also represented RBI in the Board of two private sector banks, including Dhanlaxmi Bank Limited. He has extensive experience in off-site and on-site supervision

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punnamm, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487-2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

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