

SH: 69 / 2025-26

September 29, 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 of the Bank**

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This is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter No. SH: 50 / 2025-26 dated August 26, 2025.

We hereby inform that the Shareholders of the Bank have, at the 98th Annual General Meeting held on September 29, 2025, approved the appointment of Shri. M. Vasudevan, Practicing Company Secretary (Membership Number FCS 4177, C.P No.2437) as Secretarial Auditor of the Bank for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030 for the conduct of Secretarial Audit in compliance with the Regulation 24A of SEBI (LODR) Regulations 2015 and Section 204 of the Companies Act, 2013.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Please take the same on record.

Thanking you,

Yours faithfully,

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

**Annexure -A**

<b>Particulars</b>	<b>Details</b>
Reason for change	Shri.M. Vasudevan, Practicing Company Secretary (Membership Number FCS 4177, C.P No.2437), has been appointed as Secretarial Auditor of the Bank by the Shareholders of the Bank at the 98th Annual General Meeting held on September 29, 2025.
Date of Appointment & Term of Appointment	Date of Appointment – Appointed as Secretarial Auditor of the Bank by the Shareholders of the Bank at the 98th Annual General Meeting held on September 29, 2025  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