

SH: 330/2015-16

October 27, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Scrip Code : DHANBANK

Sub: Appointment of Mr. K.V Bhasi as Chief Financial Officer of the Bank

This is to inform you that the Board of Directors of the Bank at their meeting held on 26.10.2015 has appointed Mr. K.V Bhasi as Chief Financial Officer of the Bank.

The contact details of Mr. K.V Bhasi is given below-

Address	Mr. K.V Bhasi Chief Financial Officer Dhanlaxmi Bank Limited, Dhanalakshmi Buildings, Naickanal, Thrissur – 680 001
Phone	0487-6617254
E-mail	bhasi.kv@dhanbank.co.in

This is for your kind information and records.



Santosh Kumar Barik
Company Secretary