

Fax: 022-26598237 / 38/66418124/25/26

SH: **646** /2014-15

November 19, 2014

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

Dear Sir,

**DHANBANK**

**Sub : Compliance of Clause 30 of the Listing Agreement**

We hereby inform that Mr. K. Srikanth Reddy, Non Executive Independent Director, has resigned from the Board of Directors of the Bank with effect from 15.11.2014.

This is for your information.

Thanking you,

Yours faithfully,

  
**Krishnan K S**  
**CFO & Company Secretary**