

SH: 96 / 2021-22

December 04, 2021

Manager
National Stock exchange of India Limited
Exchange Plaza
Plot no. C/1, g-Block
Bandra Kurla Complex
Bandra (E), Mumbai -400051

Dear Sir,

**Sub : Reply for clarification sought w.r.t resignation of Shri. G. Subramonia Iyer as
Part Time Chairman and Independent Director of the Bank**

Scrip Symbol: DHANBANK

Ref: E-mail dated 03.12.2021

With reference to the above, please find enclosed the resignation letter submitted by Shri G. Subramonia Iyer.

Thanking you,

Yours faithfully,



Venkatesh .H
Company Secretary & Secretary to the Board

From.

G. SUBRAMONIA IYER,
C. 202, Mahaveer Layout,
2nd/4th Cross, Manjunatha Layout,
Kodichikkanahalli,
Bangalore. 560076

To

The Board of Directors
Dhanlaxmi Bank. Head Office,
Thiruvananthapuram

Dear Sirs

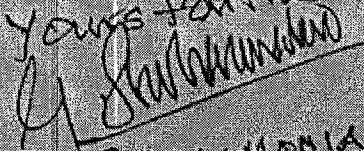
Sub: Resignation from the positions of Part Time
Chairman and Independent Director in the
Board of the Bank.

I, G. Subramonia Iyer, owing to certain urgent and
emergent domestic and personal reasons and other
pressing domestic engagements hereby tender my
resignation from the positions of Part Time Chairman
of the Board and Independent Director in the Board
of Directors of the Bank. This may please be
considered effective from 31st December, 2021 (A.D.)
and I request you to please take the resignation
into account accordingly. I also confirm that there
are no other material reasons, than what is stated
above for my resignation.

I thank all my esteemed colleague Board members for
their excellent cooperation and support/guidance provided
to me during my association with the Bank. I express
my sincere thanks and gratitude to the Reserve Bank
of India and other Regulators for the support/guidance
I also express my sincere thanks to all the share
holders as well as the employees of the Bank for
the confidence reposed on me.

I wish the Bank a bright future.

Yours faithfully,



G. SUBRAMONIA IYER

Bangalore
2nd December, 2021