

Resignation Letter of Jayaram Nayar

Subject: Part Time Chairman

Date: Thu, January 4, 2018 9:07 am

17.18.01.212

03 January 2018

To

The Managing Director,

Dhanlaxmi Bank Ltd

Corporate Office, Naickinal

Trissur

Dear Sir,

Please refer to the Reserve Bank of India's letter no. 12085 /08.37.001.15.16 letter dated 28 March 2016 conveying their approval to appoint me as Part Time Chairman under Section 10 B(1A) (i) , of which a copy was endorsed to me by the Deputy General Manager of the Bank on 6 April 2016.

Due to personal reasons, I submit my resignation from the position of Part Time Chairman of the Board of Directors of Dhanlaxmi Bank with immediate effect.

Yours Faithfully,

Jayaram Nayar

Attachments:

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