



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97
Fax + 91 (22) 7180 3799

July 25, 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Ref: ISIN: INE144H08018

Dear Sir / Madam,

Sub: Appointment of Mr. Clyde Joseph (DIN: 10710025) as a Director on the Board of the Company

With reference to the above subject matter and pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Clyde Joseph (DIN: 10710025) have been appointed as a Director on the Board of the Company with effect from July 25, 2024.

Disclosure required pursuant to Regulation 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with of Part B of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is annexed.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Deutsche Investments India Private Limited**

ANJALLEE
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PAATIL
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ANJALLEE JAYPAL
PAATIL
Date: 2024.07.25
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Anjallee Paatil
Director
DIN: 00643278

ABHISHEK
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BANSAL
Date: 2024.07.25
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Abhishek Bansal
Director
DIN: 09468755



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ANNEXURE

Brief profile of Mr. Clyde Joseph is as under:

Sr. No.	Particulars	Detail
1	Name	Mr. Clyde Joseph
2	Designation	Non-Executive Director
3	Date of Appointment	July 25, 2024
4	Brief Profile	Mr. Clyde Joseph is an accomplished Chief Information Officer with over 19 years of experience in the private, cards, commercial, and wealth banking sectors. A dedicated leader known for exceptional communication skills and a successful management track record. Additionally, an inspiring and motivational manager with excellent interpersonal abilities, committed to delivering maximum value to the business and franchise.
5	Disclosure of relationship between directors	Nil

For **Deutsche Investments India Private Limited**

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PAATIL

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PAATIL
Date: 2024.07.25
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Anjallee Paatil
Director
DIN: 00643278

ABHISHEK
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Date: 2024.07.25
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Abhishek Bansal
Director
DIN: 09468755