



DBS Bank India Limited

Corporate Identity Number: U65999DL2018FLC329236

Email: ketankulkarni@dbs.com Website: <https://go.dbs.com/DBSIN>

Regd. Office: Ground Floor Nos. 11 & 12, Capitol Point, Baba Khark Singh Marg, Connaught Place, New Delhi 110001.

Tel: +91 11 6653 8888 Fax: +91 11 6653 8899

Corp Office: First Floor, Express Towers, Nariman Point, Mumbai 400021.

Tel: +91 22 6638 8888 Fax: +91 22 6638 8899

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the Members of DBS Bank India Limited ("**DBIL**" or "**the Bank**") will be held on Tuesday, September 10, 2024 at 11.00 a.m. at 18th Floor, Express Towers, Nariman Point, Mumbai 400021, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of DBIL, for the year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon;
2. To appoint a director in place of Ms. Lim Sok Hui (DIN: 08118626), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint one of the Joint Statutory Auditors of DBIL and if thought fit, to pass the following Resolution, with or without modification, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder; Banking Regulation Act, 1949, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors of DBIL and the approval received from the Reserve Bank of India ("**RBI**"), the approval of the Members be and is hereby granted for appointment of **M/s KKC and Associates LLP (KKC) (formerly Khimji Kunverji & Co LLP) (FRN - 105146W/W100621)** as joint Statutory Auditor of DBIL in place of the outgoing auditor, i.e. M/s Price Waterhouse LLP, to hold office from the conclusion of the ensuing 6th Annual General Meeting ("**AGM**") for FY2024 till the conclusion of 9th AGM to be held for FY2027 of DBIL subject to approval of RBI every year, on such remuneration as may be fixed by the Audit Committee, in addition to the applicable taxes and reimbursement of actual out of pocket expenses."

By Order of the Board

For DBS Bank India Limited

Ketan S. Kulkarni
Company Secretary

Place: Mumbai



Date: September 9, 2024

Registered Office: Ground Floor Nos. 11 & 12, Capitol Point, Baba Khark Singh Marg, Connaught Place, New Delhi 110001.

IMPORTANT NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE BANK.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Bank carrying voting rights. A member holding more than ten percent of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The instrument of proxy in order to be effective, should be deposited at the Registered Office of DBS Bank India Limited, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies must be supported by an appropriate resolution/authority, as applicable.
3. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the DBS Bank India Limited on all working days, during business hours up to the date of the Meeting.
4. This Notice and the Annual Report of the Bank circulated to the Members of the Bank, will be made available on the Bank's website at www.dbs.com/in.
5. Members desirous of getting any information about the accounts and/or operations of the Bank are requested to write to the Bank at least seven days before the date of the Meeting to enable the Bank to keep the information ready at the Meeting.
6. The notice of this Annual General Meeting is being sent out on a shorter notice.

