

Ref. No.CO:CS:RC:2023-24:285

February 01, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sir / Madam,

Sub: Re-appointment of Ms. Anuradha T. P. as Chief Internal Auditor (CIA) of DCB Bank Limited (“the Bank”)

This is to inform you that Ms. Anuradha T. P. was re-appointed as the Chief Internal Auditor (CIA) of the Bank for the period of three (3) years with effect from February 02, 2021. Further, we wish to inform you that the Board of Directors of the Bank has today i.e. February 01, 2024 has approved the re-appointment of Ms. Anuradha T. P. as the Chief Internal Auditor (CIA) of the Bank for a further period of three (3) years effective from February 02, 2024 to February 01, 2027.

A brief profile of Ms. Anuradha T. P. is attached herewith as Annexure 1.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

Encl: As above

DCB Bank Limited

Annexure 1

“**Ms. Anuradha T.P.**, with more than 24 years of experience in Audit and Compliance, holds ACA, CS and CISA degrees to her credit. Before joining the Bank in year 2015, she was associated with ING Vysya Bank. She has delivered on many senior roles. Some of her key achievements are setting up Risk based Branch Audit Methodology, Implementation of offsite audit workflow process, designing Risk Monitoring Model and enhancing AML and Fraud Monitoring models. Prior to ING Vysya she worked with Price Waterhouse Coopers.”

DCB Bank Limited