

Ref. No.CO:CS:RC:2024-25:078

June 03, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

In continuation of our intimation Ref. No.CO:CS:RC:2023-24:304 dated February 21, 2024, we wish to inform you that the Reserve Bank of India vide its letter dated June 03, 2024 has conveyed its approval for the appointment of Mr. Krishnan Sridhar Seshadri (DIN: 10508808), as Whole-time Director (Executive Director) of the Bank for a period of two (2) years from the date of his appointment. Please note that a meeting of the Board of Directors of the Bank will be convened in due course to consider the appointment.

The brief profile of Mr. Krishnan Sridhar Seshadri is annexed herewith as Annexure-I.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As stated above

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

Brief Profile of Mr. Krishnan Sridhar Seshadri

Mr. Krishnan Sridhar Seshadri is the Chief Risk Officer of the Bank since May 2017 and has over 40 years of banking experience, covering various aspects of branch banking including the role of branch manager involving origination and management of Loans and Advances, system administration, accounting and financial control, etc amongst other aspects. Prior to joining DCB Bank as Financial Controller in 2009, he was with ICICI Bank, having joined it from almost its inception, and earlier with Syndicate Bank and State Bank of India.

Mr. Seshadri completed the Master of Commerce (M. Com) Degree and is a Certified Associate of the Indian Institute of Bankers (CAIIB).

DCB Bank Limited