

Ref. No.CO:CS:RC:2024-25:083

June 12, 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: Appointment of Mr. Mahesh Raman Kutty as Chief Risk Officer of DCB Bank Limited (“the Bank”)

We wish to inform you that on the recommendation of the Nomination and Remuneration Committee of the Bank, the Board of Directors of the Bank in its meeting held today i.e. June 12, 2024, has approved the appointment of Mr. Mahesh Raman Kutty as the Chief Risk Officer of the Bank for a period of three (3) years effective from June 13, 2024 to June 12, 2027, in place of Mr. Krishnan Sridhar Seshadri who has been appointed as Whole Time Director (Executive Director) of the Bank with effect from June 13, 2024.

A brief profile of Mr. Mahesh Raman Kutty 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 stated above

DCB Bank Limited

Annexure 1

Mr. Mahesh Raman Kutty joined the Bank as Assistant Chief Risk Officer in June 2021. He has over 19 years of cumulative work experience with Axis Bank, IDBI Bank, SIDBI and Dhanlaxmi Bank performing roles in ALM & Market Risk, Risk Policies, Dealer in Treasury Department, Branch Head, SME Business and as Operational Risk Manager.

Mr. Mahesh is FRM certified risk professional. He is a Post Graduate in Economics and holds Masters degree in Business Administration (MBA). He also holds Diploma in Treasury Investment & Risk Management and is a Certified Associate of the Indian Institute of Bankers (CAIIB).

DCB Bank Limited