

Ref. No.CO:CS:RC:2023-24:304

February 21, 2024

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

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Bank in its meeting held today, has recommended the candidate for the position of the Whole Time Director (to be designated as Executive Director) of the Bank. Accordingly, as per the extant norms, the Bank will soon be submitting its application to Reserve Bank of India in this regard.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited