

Ref. No.CO:CS:RC:2023-24:331

March 21, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

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

We wish to inform you that the Board of Directors of DCB Bank Limited (“the Bank”) at its meeting held today, i.e. on March 21, 2024 has approved the re-appointment of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries as the Secretarial Auditor of the Bank for the financial year 2024-25.

Profile of M/s. S. N. ANANTHASUBRAMANIAN & Co (SNACO)

S. N. Ananthasubramanian, Practising Company Secretary and Past President of ICSI in 2013 is the Founder Partner and has 4 other Partners, Associates and qualified Company Secretaries. The team is mentored by a senior professional of repute who has worked with a large engineering conglomerate having multinational operations.

SNACO is a firm with more than three decades of experience and expertise in field of Corporate Laws, conducting Secretarial Audits of many listed & unlisted Companies of repute, providing advisory to Public Sector Banks, Internal Audit of Depository Operations of RTAs, Due Diligence assignment prior to corporate actions, incorporation of companies, IEPF Compliances etc.

Please take the note of the above in compliance with Regulation 30 and other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited