

Ref. No.CO:CS:RC:2019-20:225

January 25, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

Dear Sirs,

Sub: Intimation of Appointment of Additional Independent Directors

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that the Board of Directors of the Bank at its Board Meeting held today i.e. on January 25, 2020 have approved the appointment of the following Additional Independent Directors of the Bank for a period of five years with immediate effect from January 25, 2020, subject to the approval for the Shareholders at the next Annual General Meeting of the Bank.

Mr. Aryn Jassani (DIN 02945319) is a Chartered Accountant with more than 25 years of experience, mainly with Big Four accounting firms. He is also a member of the Institute of Company Secretaries of India and has passed the Certified Information System Auditor's (CISA) examination.

Mr. Shabbir Merchant (DIN-07438419) is Masters in Personnel Management with more than 29 years of experience and the founder of Valulead Consulting, a boutique consulting firm based in Bengaluru. His firm partners with clients in Asia on Strategic Talent Management, Leadership Development, Organization Transformation & Top Team Synergy.

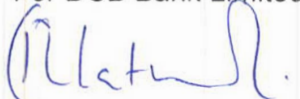
Mr. Somasundaram Palamadairamaswamy (DIN-00356363) is a Chartered Accountant with more than 30 years' experience mainly in various Unilever Group companies in India and Abroad, Tata Consultancy Services among other companies. Currently he is the Managing Director of World Gold Council, Mumbai.

Please take note of the above in compliance with Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited