

Ref. No.CO:CS:RC:2020-21:102

October 12, 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: Change in Directorate - Retirement of Directors

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This to inform that Mr. S. Sridhar (DIN 00004272) and Mr. C. Narasimhan (DIN 02133263), Independent Directors of the Bank, have ceased to be Directors of the Bank from closing of business hours on October 11, 2020, after completing the term of eight consecutive years [the maximum permissible term as per the provisions of the Banking Regulation Act, 1949].

Please take note of the above change in directorate of the Bank 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