

Ref. No.CO:CS:RC:2018-19:002

April 2, 2018

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 Director**

**BSE Scrip Code No.: 532772**      **NSE SYMBOL: DCBBANK**

This is to inform that Mr. Nalin Shah, an Independent Director of the Bank, on attaining the age of 70 years, has retired and ceased to be Director of the Bank on March 31, 2018 after closure of the business hours, in compliance with a regulatory requirement.

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



**DCB Bank Limited**