

Ref. No.CO:CS:RC:2018-19:172

November 27, 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,

Re: Change in Chief Compliance Officer of the Bank

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform the Exchanges that the Board of Directors of the Bank (the Board) by its circular resolution dated November 27, 2018 took on record the resignation of Mr. Sachin Shamkant Patange as the Chief Compliance Officer of the Bank, who was appointed under the requirements of Reserve Bank of India (RBI) vide Circular no. DBS.CO.PPD.BC 6/11.01.005/2011-12 dated June 26, 2012 and other related circulars (RBI/2006-2007/335 Ref. DBS. CO.PP.BC 6/11.01.005/2006-07 dated April 20, 2007 and RBI/2014-15/489A DBS.CO.PPD.10946/11.01.005/2014-15 dated March 4, 2015).

The Board also took on record appointment of Mr. Aditya Prasad as the Chief Compliance Officer of the Bank in compliance with the requirement of RBI as stated above.

Kindly take the above information on record in compliance with Regulation 30 or any other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary and
Compliance Officer

DCB Bank Limited