

Ref. No.CO:CS:RC:2020-21:083

August 17, 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: Re-appointment of Mr. Nasser Munjee as the  
Non Executive Part-Time Chairman of the Bank**

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

In compliance with Regulation 30 and other applicable regulations, if any, of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that approval has been received from the Reserve Bank of India (RBI) for the re-appointment of Mr. Nasser Munjee as the Non Executive Part-Time Chairman, for a further period of one year from August 19, 2020.

The re-appointment as above is subject to the approval of the Shareholders of the Bank.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer