

Ref. No.CO:CS:RC:2019-20:227

February 01, 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 – Resignation of Director

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This to inform that Mr. Imran Contactor (DIN 06382169), an Independent Director of the Bank vide his letter dated January 31, 2020 has resigned as Director of the Bank with effect from the closing of business hours on January 31, 2020 due to his ill health.

A copy of the aforesaid resignation letter of Mr. Imran Contractor is enclosed herewith for your reference and record.

As confirmed by Mr. Imran Contractor the resignation is due to his ill health and there is no other material reason.

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



Bharat Sampat
Chief Financial Officer

Encl: As stated



DCB Bank Limited

Mr. Imran Contractor,
26 Sea bird, B J Road,
Bandra (West),
Mumbai 400050

January 31, 2020

The Chairman,
The Board of Directors,
DCB Bank Limited,
Peninsula Business Park, 6th Floor, Tower "A",
Senapati Bapat Marg, Lower Parel,
Mumbai 400013



Dear Mr. Nasser,

Re: Resignation from the Board

I have been member of the Board of the Bank with effect from October 12, 2012.

Due to ill health, I shall not be able to discharge the duties of the Independent director of the Bank. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Bank w.e.f. closure of business hours of January 31, 2020.

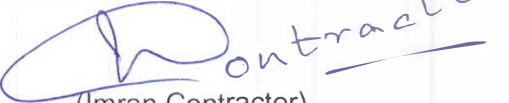
I express that it was my privilege to have served the Board of the Bank and wish the Bank all the success in the future. My association with the Bank as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and the Management for giving me full support during my term as the member of the Board. I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,

Yours faithfully


(Imran Contractor)
DIN:06328169