

Ref. No.CO:CS:HVB:2017-18:171

October 16, 2017

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**Re: Change in Status of an Independent Director**

**BSE Scrip Code No.: 532772**

**NSE SYMBOL: DCBBANK**

Based on the intimation received from Director Mr. Jamal Pradhan, the Board of Directors at the meeting held on October 16, 2017 has taken on record the change in his status to Non-Independent Director of the Bank, liable to retire by rotation with immediate effect.

The Bank continues to comply with the requirement of the composition of the Board as specified under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as well as Section 149 (4) of the Companies Act, 2013.

Kindly take note of the above.

Thanking you,

Yours faithfully,

  
H. V. Barve  
Company Secretary &  
Compliance Officer

