

Ref. No.CO:CS:HVB:2017-18:113

July 15, 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: Change in Directorate- Appointment of Director

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

This is to inform that the Board of Directors of the Bank in its meeting held on July 15, 2017 has appointed Mr. Iqbal Ishak Khan as an Additional Director of the Bank with immediate effect i.e. July 15, 2017.

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


H. V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited