

Ref. No.CO:CS:HVB:2017-18:112

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- Resignation 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 taken on record the resignation of Mr. Keki Elavia from the directorship of the Bank, as requested by him.

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

