

Ref. No.CO:CS:RC:2019-20:206

January 13, 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 - Retirement of Directors

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

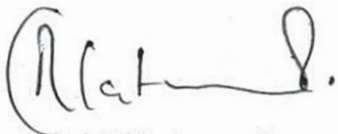
This to inform that Mr. Amin Manekia (DIN 00053745), Director of the Bank and Mr. Altaf Jiwani (DIN 05166241), Independent Director of the Bank, have ceased to be Directors of the Bank from the closing of business hours of January 11, 2020 after completing the term of eight consecutive years [the maximum permissible term as per the provisions of the Banking Regulation Act, 1949].

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



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited