

Ref. No.CO:CS:RC:2023-24:079

June 2, 2023

The Manager,  
Listing Department,  
BSE Limited,P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),Mumbai – 400051

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sir /Madam,

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

We wish to inform that the Board of Directors of the Bank at its meeting held today i.e. June 02, 2023, has constituted a Search Committee for identification of a successor to Mr. Murali Natrajan, the current Managing Director & CEO of the Bank, whose tenure of fifteen years (15) will be completed on April 28, 2024.

Further, the Board of Directors of the Bank has also approved the appointment of M/s. Korn Ferry as the Search Firm for the mandate of identification and evaluation of the suitable candidate(s) for the position of Managing Director & CEO.

The Search Committee along with the Search Firm, over the next few months, shall evaluate internal and external candidates for the position of Managing Director & CEO. The Bank will endeavor to complete the succession process within stipulated regulatory guidelines.

Please take note of the above in compliance with the Regulation 30 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**

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