

Ref. No.CO:CS:RC:2023-24:161

September 20, 2023

BSE Limited  
Listing Department  
P J Towers, 1<sup>st</sup> floor,  
Dalal Street,  
Fort, Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East) - Mumbai 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sir /Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval granted by Reserve Bank of India (RBI) to HDFC Asset Management Company Limited (“AMC”) to acquire aggregate holding of up to 9.5% of the paid-up share capital or voting rights of DCB Bank Limited (“the Bank”).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Bank has received an intimation from RBI on September 20, 2023, that it has accorded its approval to HDFC Asset Management Company Limited (“AMC”) to acquire aggregate holding of up to 9.5% of the paid-up share capital or voting rights of the Bank.

The aforesaid approval granted by the RBI is subject to compliance with the relevant provisions of Banking Regulation Act, 1949, Master Direction and Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 issued by RBI (as amended from time to time), provisions of the regulations issued by Securities and Exchange Board of India, provisions of the Foreign Exchange Management Act, 1999 and any other guidelines, regulations and statutes as applicable.

AMC has been advised by the RBI to acquire the aforesaid major shareholding in the Bank within a period of one year from the date of approval. If AMC fails to acquire major shareholding within stipulated period, the approval granted by the RBI shall stand cancelled. Further, AMC must ensure that the aggregate holding in the Bank does not exceed 9.5% of the paid-up share capital or voting rights of the Bank at all times.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**