

Ref. No.CO:CS:RC:2023-24:105

July 05, 2023

BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
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 Tata Asset Management Private Limited (TAMPL) for acquisition of shares up to 7.5% of the paid-up equity capital of DCB Bank Limited (“the Bank”) through the schemes of Tata Mutual Fund**

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 July 5, 2023, that it has granted its approval to Tata Asset Management Private Limited (TAMPL) to acquire aggregate holding of up to 7.5% of the paid-up equity capital of the Bank through the schemes of Tata Mutual Fund. The approval is valid for a period of one year from the date of RBI letter.

The aforesaid approval 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, 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.

TAMPL is also advised by the RBI to ensure that its aggregate shareholding in the Bank shall not exceed 7.5% of the paid-up capital 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**