

Ref. No.CO:CS:RC:2024-25:062

May 15, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sir / Madam,

**Sub: Re-appointment of Mr. Manoj Joshi as the Chief Compliance Officer (CCO)
of DCB Bank Limited (“the Bank”)**

This is to inform you that the Board of Directors of the Bank in its meeting held today i.e. May 15, 2024 has approved the re-appointment of Mr. Manoj Joshi as the Chief Compliance Officer (CCO) of the Bank for a period of three (3) years effective from June 9, 2024 to June 8, 2027.

A brief profile of Mr. Manoj Joshi is attached herewith as Annexure 1.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited

Annexure 1

Mr. Manoj Joshi is the Chief Compliance Officer and Chief Internal Vigilance for the Bank. In a career span from 2006 with DCB Bank, he has contributed to the growth and progress of the organisation in various roles. His acumen for banking and finance was honed with responsibilities in Corporate Banking, SME and as Business Head for Trade Finance. He was also instrumental in setting up the SME vertical in the Bank and launch DCBRemit, a digital platform to send money abroad.

Prior to DCB Bank, he has worked with ICICI Bank in Jamshedpur, Pune and Chennai. The initial years of his career were spent with manufacturing companies namely Uniworth Group and thereafter Epcos Ferrites Limited. In these, he was responsible for Finance and Banking.

Manoj has completed his B. Com, Post Graduate Diploma in Business Management (Finance) and CAIIB. He also completed a certificate course conducted by IIBF for SME Banking, Trade Finance & Know Your Customer & Anti Money Laundering.

DCB Bank Limited