

Ref. No.CO:CS:RC:2023-24:230

December 8, 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 – 400051

**Scrip Code: 532772**

**SYMBOL: DCBBANK**

Dear Sir /Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that Mr. R. Venkatesh, Head- Operations, Technology and Human Resource & CIO of the Bank, has tendered his resignation from the services of the Bank to pursue his other interests and explore other opportunities. His last working day with the Bank would be February 7, 2024.

The Nomination & Remuneration Committee and the Board of Directors of the Bank (“Board”) at their respective meetings held today has noted and accepted the said resignation.

The Bank places on record its appreciation for the commitment and exemplary contribution made by Mr. R. Venkatesh during his tenure and wish him very best for his future endeavours.

The relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. The copy of his resignation letter dated November 10, 2023 is also enclosed.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For DCB Bank Limited,**

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

Encl: a/a

**DCB Bank Limited**

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

## Annexure A

**Details as per Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no.	Particulars	Details
1.	<b>Reason for change</b>	Resignation of Mr. R. Venkatesh, Head- Operations, Technology and Human Resource & CIO, to pursue his other interests and explore other opportunities.
2.	<b>Date of cessation</b>	Close of Business hours on February 7, 2024
3.	<b>Brief profile (in case of appointment)</b>	NA
4.	<b>Disclosure of relationships between Directors</b>	NA

### **DCB Bank Limited**

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

November 10, 2023

Mr. Murali M Natrajan  
MD & CEO  
DCB Bank Ltd  
Peninsula Business Park Tower A  
Lower Parel  
Mumbai

Dear Murali,

**Sub: Resignation from the service of the Bank**

After 18 eventful years and wonderful association with the Bank, I am resigning from the services of the Bank to pursue my alternate interests, explore other prospects and opportunities. Kindly treat today's date as the commencement date of the notice period applicable as per terms of service. I will be carrying with me lots of memories and beautiful moments as in these years, the Bank has grown from a headcount of 1,200 people to 10,000 people, balance sheet size from approx. Rs 5,000 Crores to nearing Rs 60,000 Crores now, branch distribution from 60-70 to now nearing 450. In almost all areas, the Bank has grown.

I want to thank you, Chairman of the Board, Chairman NRC and Chairman ITSE, current board members, past board members including Mr. Nasser Munjee, members of the promoter group, current and past Manco members and current and past employees of the Bank.

This journey would have not been possible without the immense support from my team, fellow DCBians who gave me energy to pull through these 18 years.

I extend my best wishes to you and all others in the Bank in our continued endeavour to take the bank to greater heights.

Thanking you.



Venkatesh R

Received  
(N/A)  
10/11/2023

President,  
Head Operations, Technology and Human Resources & CIO  
DCB Bank Ltd