

Ref. No.CO:CS:RC:2023-24:011

April 14, 2023

BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400023

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 about appointment of an Additional Woman Independent Director on the Board of DCB Bank Limited (“the Bank”)**

This is to inform that the Board of Directors of the Bank, today i.e., April 14, 2023, has approved the appointment of Ms. Lakshmy Chandrasekaran (DIN: 00240466) as an Additional Woman Independent Director of the Bank for a period of three years (3) with immediate effect from today i.e. April 14, 2023 subject to the approval of the shareholders.

Further, she is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority and she is not related to any other Director of the Bank.

Brief profile of Ms. Lakshmy Chandrasekaran is enclosed as Annexure I.

Please take note of the above in compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Encl: As above

**Ms. Lakshmy Chandrasekaran (DIN: 00240466)**

Lakshmy Chandrasekaran is a Chartered Accountant by qualification. She also holds a diploma in Internal Financial Reporting and Information Systems and has over 35 years' of experience in the field of Accountancy, Finance, Taxation, and Risk Management. She is a Senior Partner of M/S.P.CHANDRASEKAR LLP, Chartered Accountants, a leading firm of Chartered Accountants, established in the year 1988 specializing in the field of Auditing, Taxation, Corporate Advisory Services, Management Consulting Services, Due diligence, Valuations, Inspections and Investigations. With over 31 years of experience as an Audit partner for Listed and Unlisted Entities besides NBFCs and Public and Private Sector Banks, for the last many years. Also, in charge of Risk Management, Quality Assurances, Governance of Clients and Financial Consultancy to Medium and Large Business Organisations. She is also a partner in charge of Due Diligence and Fraud Detection in Corporate Accounting and Finance and technical aspects of Systems Control and Data Managements.