

Ref. No.CO:CS:RC:2023-24:28

April 29, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400023

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: Reappointment of Mr. Sridhar Seshadri - Chief Risk Officer of DCB Bank Limited
("the Bank")

This is to inform you that Mr. Sridhar Seshadri was reappointed as the Chief Risk Officer of the Bank for the period of three (3) years with effect from May 2, 2020. Further, we wish to inform you that the Board of Directors of the Bank has today i.e. April 29, 2023 approved the reappointment of Mr. Seshadri as the Chief Risk Officer of the Bank for a further period of two (2) years effective from May 2, 2023 to April 30, 2025.

A brief profile of Mr. Seshadri 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. Sridhar Seshadri holds a M.Com Degree and is a Certified Associate of Indian Institute of Bankers. He has held several key positions for the Bank since November 2009. Prior to joining the Bank, he was with State Bank of India, Syndicate Bank and ICICI Bank. He has over 40 years of experience in banking industry across various functions such as Risk Management, Retail Banking, SME, Agriculture, Corporate Business Technology, Finance and Operations functions.

DCB Bank Limited

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