

Ref. No.CO:CS:RC:2021-22:111

August 18, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Completion of tenure of Mr. Nasser Munjee as the Chairman of the Bank

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that Mr. Nasser Munjee (DIN 00010180), Non-Executive Part Time Chairman of the Bank, has retired as Director and the Non-Executive Part Time Chairman of the Bank at the end of business hours on August 18, 2021 on completion of the tenure approved by the Reserve Bank of India.

As the Chairman of the Bank since August 19, 2005, Mr. Munjee has provided outstanding leadership and contributed significantly in the growth of the Bank with his extensive knowledge of banking and economy. His belief in culture, values, integrity, compliance, governance and in providing neighbourhood banking will continue to guide the Bank for years to come.

We sincerely thank Mr. Nasser Munjee for his immense contribution to the Bank and wish him the very best in his life ahead.

Please take note of the above change in directorate of the Bank in compliance with Regulation 30 and other applicable regulations, if any, of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited