

Ref. No.CO:CS:RC:2021-22:241

January 17, 2022

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
1st floor Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Sub.: Appointment of Ms. Rupa Devi Singh, Independent Director as Non-Executive (Part-Time) Chairman of the Bank subject to regulatory approvals

This is to inform you that the Board of Directors of DCB Bank Limited at its Meeting held on January 14, 2022 has approved the appointment of Ms. Rupa Devi Singh (DIN 02191943), Independent Director as Non-Executive (Part-Time) Chairman of the Bank in the vacancy caused by retirement of Mr. Nasser Munjee from that position. This appointment is subject to approval from regulatory authorities and the shareholders of the Bank.

In terms of Section 10B(1A)(i) of the Banking Regulation Act, 1949, the appointment of Part-Time Chairman requires prior approval of the Reserve Bank of India (RBI) for which an application is being made. Appointment of Ms. Rupa Devi Singh as Non-Executive Part-Time Chairman will be effective from the date of receipt of such RBI approval.

We affirm that Ms. Rupa Devi Singh 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.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is enclosed.

Reason for change	Vacancy caused by retirement of Mr. Nasser Munjee (Non-dependent Director & Chairman).
Date of appointment	Non-executive part-time Chairman effective from the date of receipt of approval from RBI.
Disclosure of relationships between directors	She is not related to any other director of the Bank.

You are requested to please take the above changes on record.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer