

Ref. No.CO:CS:RC:2022-23:007

April 06, 2022

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

**Sub: Re-appointment of Mr. Murali M. Natrajan as the
Managing Director and CEO of the Bank**

In compliance with Regulation 30 and other applicable regulations, if any, of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that approval has been received from the Reserve Bank of India (RBI) for the re-appointment of Mr. Murali M. Natrajan as the Managing Director & CEO, for further period of two years from April 29, 2022 to April 28, 2024.

The re-appointment as above is subject to the approval of shareholders at the ensuing Annual General Meeting of the Bank.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer