

Ref. No.CO:CS:RC:2023-24:040

May 5, 2023

BSE Limited,  
P J 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: Resignation of Mr. Satish Gundewar as Chief Financial Officer (CFO) of DCB Bank Limited (“the Bank”)**

This is to inform you that Mr. Satish Gundewar, Chief Financial Officer (CFO) and Key Managerial Personnel has tendered his resignation from the services of the Bank to pursue his career outside the Bank. Mr. Gundewar’s last working day with the Bank would be June 3, 2023.

The Board of the Bank at its meeting held today has accepted his resignation and placed on record its appreciation for the commitment and contribution made by him during his tenure and wish him very best for his future endeavours.

While the process of appointing CFO is likely to be completed in next few weeks, the Bank has identified Mr. Ravi Kumar as “officer in charge” to take over from Mr. Gundewar from June 4, 2023 onwards.

Mr Ravi Kumar has been associated with the Bank since the year 2009 in various key roles/function (Internal Audit and Branch Operations) and has enormously contributed to the growth of the Bank. He is currently heading the Operations and Key Projects and also a member of the Management Committee of the Bank.

Thanking you,

**Yours faithfully,  
For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

**DCB Bank Limited**

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