

Ref. No.CO:CS:RC:2023-24:047

May 14, 2023

BSE Limited  
Listing Department,  
P J Towers,  
1<sup>st</sup> floor Dalal Street.  
Mumbai 400 001

**Scrip Code: 532772**

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

**NSE Symbol: DCBBANK**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform that the Reserve Bank of India (RBI) vide its letter Ref CO.DOS.RPD.No. S995/08.37.005/2023-24 dated May 11, 2023 conveyed their approval (subject to certain conditions mentioned therein) for-

- a) Reappointment of M/s Sundaram and Srinivasan, Chartered Accountants (ICAI Registration no. 004207S) for the third and final year and
- b) Appointment of M/s B S R & Co LLP, Chartered Accountants (FRN-101248W/W100022) for first year in place of M/s. S R Batliboi & Associates LLP, Chartered Accountants (RegistrationNo.101049W/E300004), who will be completing their term as a Joint Statutory Auditors at the conclusion of the ensuing Annual General Meeting (AGM) of the Bank as per the RBI guidelines

as the Joint Statutory Auditors of the Bank for the financial year 2023-24.

The aforesaid reappointment/ appointment is subject to the approval of the members at the ensuing AGM of the Bank. A brief profile of M/s Sundaram and Srinivasan, Chartered Accountants and M/s B S R & Co LLP, Chartered Accountants is enclosed.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

Encl: As stated above

## **Brief Profile of M/s B S R & Co LLP, Chartered Accountants**

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. B S R & Co. LLP has over 4000 staff, 140+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the financial service sector.

## **Brief Profile of M/s Sundaram and Srinivasan, Chartered Accountants**

M/s. Sundaram & Srinivasan is a Chartered Accountant (ICAI Firm Registration No. 004207S) established in 1943 and is one of the largest audit firms in South India having 12 partners and offices in Chennai, Madurai, Mumbai and Bangalore.

They have rich and deep experience for over 8 decades in sectors like Manufacturing, NBFC/HFC, Banks, Mutual Funds, Investment Services. Insurance, Healthcare, IT & ITES, Real Estate, Media, Public sector enterprises, Agriculture and charitable trusts rendering services for more than 350 clients. The audit firm has valid peer review certificate.