

Ref. No.CO:CS:RC:2023-24:190

October 20, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400023

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sir /Madam,

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

This is further to our letter Ref. No.CO:CS:RC:2023-24:079 dated June 2, 2023.

The Board of Directors of DCB Bank Limited (“the Bank”) in its meeting held today, has recommended the names of candidates, in the order of preference, for the position of the Managing Director & Chief Executive Officer (MD & CEO) of the Bank to succeed Mr. Murali Natrajan, the current MD & CEO of the Bank upon expiry of his term on April 28, 2024.

Accordingly, as per the extant norms, the Bank will soon be submitting its application to the Reserve Bank of India in this regard.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary & Compliance Officer

DCB Bank Limited

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