DCB BANK

Ref. No.CO:CS:HVB:2016-17:131

November 29, 2016

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.

Dear Sirs,

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

Re: Change in Status of an Independent Director

BSE Scrip Code No.: 532772 **NSE SYMBOL: DCBBANK**

Based on the intimation received from Mr. Amin Manekia, the Board of Directors at the meeting held on October 14, 2016 has changed his status to Non-Independent Director of the Bank, liable to retire by rotation with immediate effect.

The Bank continues to comply with the requirement of the composition of the Board as specified under Regulation 17 of the LODR as well as Section 149 (4) of the Companies Act, 2013.

Kindly take note of the above.

Thanking you,

Yours faithfully,

H. V. Barve
Company Secretary &
Compliance Officer

DCB BANK LIMITED * CS Dept. * MUMBAI