

Ref. No.CO:CS:RC:2018-19:036

April 25, 2018

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

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

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 three years from April 29, 2018 to April 28, 2021.

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



DCB Bank Limited