DCB BANK

Ref. No.CO:CS:HVB:2017-18: 211 December 21, 2017

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,

Re: Change in Company Secretary & Compliance Officer and Key Managerial Personnel of the Bank.

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

Pursuant to the requirement under Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Bank, at its meeting held today, i.e. on December 21, 2017 has approved appointment of Ms. Rubi Chaturvedi as Company Secretary and a Key Managerial Personnel of the Bank with effect from January 1, 2018 in place of Mr. H.V. Barve who will be retiring from the service of the Bank and therefore will cease to be Company Secretary & Compliance Officer and a Key Managerial Personnel of the Bank at the end of business hours on December 31, 2017.

Mr. Barve has been the first Company Secretary of the Bank and was appointed in September 1995. The Board placed on it's record the immense contribution to the Bank by Mr. Barve over years with dedication and commitment.

Pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], Ms. Rubi Chaturvedi will also the Compliance Officer with effect from January 1, 2018 in place of Mr. H.V. Barve. She being a Key Managerial Personnel, has also been authorized to determine materiality of an event or information for the purpose of disclosing to the stock exchanges, under LODR.

Ms. Rubi Chaturvedi is an Associate member of the Institute of Company Secretaries of India (Membership No. ACS 21562) and has over 10 years of experience in the fields of governance, compliance and company secretarial functions. In past, she has been associated with various Indian & Multinational companies, in various capacities.

You are requested to take the above changes on your record.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Murali M. Natrajan
Managing Director & CEO

DCB BANK LIMITED * CO-MUMBAI * CS Dept.