Ref. No.CO:CS:RC:2023-24:078   June 2, 2023

The Manager,   The Manager,
Listing Department,   Listing Department,
BSE Limited,   National Stock Exchange of India Limited,
P. J. Towers, Dalal Street,   Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai - 400 023   Bandra (E), Mumbai – 400051

Scrip Code: 532772   **SYMBOL: DCBBANK**

Dear Sir /Madam,

Sub: Appointment of Chief Financial Officer (CFO) of DCB Bank Limited ("the Bank")

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting, held today i.e., June 2, 2023, has approved the appointment of Mr. Ravi Kumar as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Bank with effect from June 8, 2023.

Brief profile of Mr. Ravi Kumar is enclosed as Annexure I.

Please take note of the above in compliance with Regulation 30 and other applicable regulations and circulars, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: a/a

Annexure I- Brief profile of Mr. Ravi Kumar

Mr. Ravi Kumar is a fellow member of Institute of Chartered Accountants of India and Certified Information Systems Auditor.

Ravi has held key positions over a career span of 27 years in national and international roles across Finance, Audits, and Operations. He joined DCB Bank in year 2009 as Chief Internal Auditor and also served as Chief Operating Officer – Branch Banking and Head of Operations & Key Projects. He was instrumental in building quality teams and strengthening the units. He sincerely leveraging technology to bring about paradigm shift in every function.

Prior to DCB Bank, he worked for Samba Financial Group (previously Citibank) at Riyadh and Qatar as Chief Financial Officer and Program Director in Audit; and earlier for Ernst & Young auditing large banks, mutual fund, and multinational companies.