

Ref. No.CO:CS:RC:2022-23:278

February 4, 2023

The Manager,
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023

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

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval granted by Reserve Bank of India (RBI) to DSP Investment Managers Private Limited for acquisition of shares up to 9.99% of the paid-up equity capital of DCB Bank Limited (“the Bank”) through the schemes of DSP Mutual Fund

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Bank has received an intimation from RBI on February 3, 2023, that it has granted its approval to DSP Investment Managers Private Limited (DSPIM) to acquire up to 9.99% of the paid-up equity capital of the Bank through the schemes of DSP Mutual Fund. The approval is valid for a period of one year i.e. upto February 2, 2024.

The aforesaid approval by the RBI is subject to compliance with the relevant provisions of Banking Regulation Act, 1949, Master Direction and Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 issued by RBI, provisions of the regulations issued by Securities and Exchange Board of India, provisions of the Foreign Exchange Management Act, 1999 and any other guidelines, regulations and statutes as applicable.

DSPIM is also advised by the RBI to ensure that its shareholding in the Bank remains below 10% of the paid-up equity capital of the Bank at all times.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer