

Ref. No.CO:CS:RC:2019-20: 247

March 09, 2020

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 of Appointment of Additional Independent Director

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that the Board of Directors of the Bank have approved the appointment of Mr. Rafiq Ramzanali Somani (DIN 01351871) as Additional Independent Director of the Bank with effect from March 09, 2020, subject to the approval for the Shareholders at the next Annual General Meeting of the Bank.

Mr. Rafiq Ramzanali Somani (DIN 01351871) is B.E in Computer Science with 30 years of experience in Information and Technology field. He is a Master in Marketing Management. Currently he is the Area Vice President at ANSYS Inc.

Please take note of the above in compliance with Regulation 30 and other applicable regulations, 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

