Ref. No.CO:CS:RC:2022-23:151 October 15, 2022

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.

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sir / Madam,

Sub: Withdrawal of application for approval of Part Time Chairperson on the Board of DCB Bank Limited (the Bank)

Please refer to our previous announcement dated January 17, 2022 about the appointment of Ms. Rupa Devi Singh as Part Time Chairperson (PTC) of the Bank subject to approval of The Reserve Bank of India (RBI) due to the vacancy caused by the retirement of Mr. Nasser Munjee.

Ms. Rupa Devi Singh's term as Independent Director will be expiring on January 21, 2023.

The Board of Directors of the Bank at its meeting held today i.e., on October 15, 2022 approved withdrawing the application for Ms. Rupa Devi Singh as PTC and making a fresh application with new name for regulatory approvals.

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
Digitally signed by RUBI CHATURVEDI
Date: 2022.10.15 16:08:05 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com