

Ref. No.CO:CS:RC:2022-23:260

January 21, 2023

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Change in Directorate - Retirement of Director

This is to inform you that Ms. Rupa Devi Singh (DIN 02191943) has ceased to be an Independent Director of the Bank with effect from the close of business hours on Saturday, January 21, 2023, upon completion of her tenure.

Kindly take the above on your records as per the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited