

Ref. No.CO:CS:RC:2022-23:312

March 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 upon completion of tenure of Mr. Ashok Barat (DIN 00492930), he ceased to be an Independent Director of the Bank with effect from the close of business hours on Tuesday, March 21, 2023.

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