DCB BANK

Ref. No.CO:CS:RC:2022-23:093 July 22, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.
Scrip Code: 532772

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

Dear Sirs,

Sub: Amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In our letter Ref. No.CO:CS:RC:2022-23:074 dated June 29, 2022, through oversight the position of Mr. Ajit Kumar Singh was typed as the Chief Investment Relations Officer (CIRO) instead of the **Chief Investor Relations Officer (CIRO)** of the Bank.

Please read appointment of Mr. Ajit Kumar Singh as the **Chief Investor Relations Officer (CIRO).** The other text of the letter remains unchanged.

Please take note of the above in compliance with Regulation 8(2) and other applicable regulations and circulars, if any, of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,
Yours faithfully,
For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2022.07.22 19:00:33 +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