

Ref. No.CO:CS:RC:2022-23:274

January 31, 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 Sir / Madam,

Subject: Intimation about approval of Reserve Bank of India for Appointment of Mr. Farokh Nariman Subedar as the Non-Executive Part-time Chairperson of the Bank

Further to our earlier intimation dated October 15, 2022, we wish to inform you that Reserve Bank of India (RBI) vide its letter dated January 31, 2023 has approved the appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as the Non-Executive Part Time Chairperson of the Bank in terms of Section 35B and 10B(1A)(i) of the Banking Regulation Act, 1949 for a period of three (3) years with effect from January 31, 2023. Accordingly, the Board of Directors of the Bank has today approved the appointment of Mr. Subedar as the Non-Executive Part-Time Chairperson of the Bank.

Kindly take note of the above submission in compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited