

DCB BANK

Ref. No.CO:CS:HVB:2014-15:253

January 13, 2015

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

Dear Sirs,

Sub: Change in Directorate- Appointment of Director**Ref: NSE symbol: DCBBANK**

This is to inform that the Board of Directors of the Bank in its meeting held on November 1, 2014 had appointed Mr. Shaffiq Dharamshi as Additional Director effective from the next Board Meeting.

Accordingly, Mr. Shaffiq Dharamshi has joined the Board of Directors of the Bank from today.i.e. January 13, 2015.

Please take note of the change in directorate of the Bank in compliance with Clause 30 and other applicable clauses, if any, of the Listing Agreement.

Thanking You,

Yours faithfully,

For DCB Bank Limited



H. V. Barve
Company Secretary &
Compliance Officer

DCB Bank Limited

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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