

DCB BANK

Ref. No.CO:CS:HVB:2014-15:255

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- Resignation of Director**Ref: NSE symbol: DCBBANK**

This is to inform that the Board of Directors of the Bank in its meeting held today has taken on record the resignation of Mr. Sukh Dev Nayyar from the directorship of the Bank, as requested by him.

Pursuant to the above, Mr. Sukh Dev Nayyar has ceased to be Director of the Bank effective 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. BarveCompany Secretary &
Compliance Officer**DCB Bank Limited**

(Formerly Development Credit Bank Limited)

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