

Ref. No.CO:CS:HVB:2014-15:201

November 11, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sirs,

Re: Press release

Ref: NSE symbol: DCBBANK

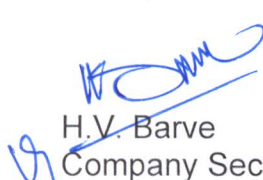
In the attachment please find the press release in respect of the appointment of Mr. Atal Agarwal as Executive Vice President and Head – Corporate Banking, Financial Institutions and Investment Banking.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For DCB Bank Limited


H.V. Barve
Company Secretary &
Compliance Officer

Encl: As above.

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
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

Press Release for Immediate Circulation

November 11, 2014, Mumbai: DCB Bank Limited (formerly Development Credit Bank Ltd.) announced today that it has appointed Mr. Atal Agarwal as Executive Vice President and Head - Corporate Banking, Financial Institutions and Investment Banking.

Mr. Agarwal is a B. Tech in Electronics and a Gold Medalist from the Indian Institute of Technology, Banaras Hindu University and a Post Graduate Diploma in Business Management specialized in Finance and Marketing from the Indian Institute of Management, Kolkata.

Prior to joining DCB Bank, he worked as Managing Director & Group Head – Corporate & Financial Institutions with The Royal Bank of Scotland N. V.

Mr. Agarwal is a dynamic banker with over 25 years of experience. He has held many key positions in the banking industry and has been part of several unique and prestigious transactions in the industry. Mr. Agarwal has developed strong relationship with Corporate and Financial Institutions.

Mr. Agarwal is 49 years old, married and has a teenage daughter. He likes to read fiction, watch movies and spend time with his daughter during his leisure time

Speaking on the occasion, Mr. Murali M. Natrajan – Managing Director & CEO said, "We are pleased to have Mr. Atal Agarwal as part of our management team. Our aim is to double our Balance Sheet in the next 36 to 42 months. Corporate Banking and Financial Institution business is an integral part of our growth strategy. At present, Corporate Banking contributes approximately 25% of our Advances and we expect this to grow steadily at 20 to 25% annually".

Mr. Agarwal's appointment will be effective December 1, 2014.

About DCB Bank

DCB Bank Limited is a modern emerging new generation private sector bank with 142 branches across 17 states and 2 union territories. It is a scheduled commercial bank regulated by the Reserve Bank of India. It is professionally managed and governed. DCB Bank has contemporary technology and infrastructure including state of the art internet banking for personal as well as business banking customers.

The Bank's business segments are Retail, micro-SMEs, SMEs, mid-Corporate, Microfinance Institutions (MFI), Agriculture, Commodities, Government, Public Sector, Indian Banks, Co-operative Banks and Non-Banking Finance Companies (NBFC). DCB Bank has approximately 500,000 customers.



The Bank has deep roots in India since its inception in 1930s. Its promoter and promoter group the Aga Khan Fund for Economic Development (AKFED) and Platinum Jubilee Investments Ltd. holds over 16% stake. AKFED is an international development enterprise.

It is dedicated to promoting entrepreneurship and building economically sound companies.

AKFED operates as a network of affiliates with more than 90 separate project companies over 30,000 people. The fund is active in 16 countries in the developing world. AKFED had co-promoted HDFC in India in the late 70s.

For more details please visit www.dccbbank.com & <http://www.akdn.org/akfed>

Kindly direct your enquiries to:

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