DCB BANK

Ref. No.:CO:CS:HVB:2013-14:210 January 17, 2014

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

Dear Sir,

Sub: Resignation from the Board of Directors of the Bank.
Ref: Scrip Code –DCBBANK

This is to inform that Mr. Darius Udwadia has resigned as Director of the Bank w.e.f. January 14, 2014 in view of the recent changes in the new Companies Act, 2013 requiring compliance with the restrictions on the total number of directorships in conjunction with his continuing professional commitments, including intermittent travel.

Please take note of the above 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