

Ref. No.CO:CS:RC:2024-25:295

January 24, 2025

BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

**BSE Scrip Code No.: 532772**

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

**NSE SYMBOL: DCBBANK**

Dear Sirs,

**Sub.: Intimation of Retirement of an Independent Director**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform that Mr. Shabbir Sultanali Merchant (DIN: 07438419), has ceased to be an Independent Director of the Bank with effect from the close of business hours on January 24, 2025, upon completion of his term as an Independent Director.

Kindly take the above on your records as per the requirement of applicable provisions of SEBI Listing Regulations.

Thanking you,

**Yours faithfully,**

**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**

**DCB Bank Limited**