

Ref. No.CO:CS:RC:2025-26:020

April 25, 2025

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> floor Dalal Street.  
Mumbai 400 001

**Scrip Code: 532772**

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block Bandra – Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Symbol: DCBBANK**

Dear Sir/Madam,

**Re: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that on the recommendation of the Audit Committee of the Board, the Board of Directors of DCB Bank Limited (“**the Bank**”), at its meeting held today i.e. April 25, 2025, considered and approved, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Bank, the appointment of M/s. S. N. ANANTHASUBRAMANIAN & Co, Practising Company Secretaries, (Firm Registration No. P1991MH040400), Peer Review Certificate No. - 5218/2023 as Secretarial Auditor of the Bank, with effect from April 1, 2025, for a period of five consecutive years (FY 2025-26 to FY2029-30).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

Encl: As stated above

**DCB Bank Limited**

## Annexure-1

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024.**

Sl. No	Disclosure requirements	Details
1	Reason for Change viz. appointment, Resignation, removal, death or otherwise	M/s. S. N. ANANTHASUBRAMANIAN & Co. are the existing Secretarial Auditors of the Bank and being eligible to get appointed as per the amended regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are appointed for the first term of five consecutive years w.e.f. April 1, 2025 for FY 2025-26 to FY 2029-30, subject to approval of Shareholders of the Bank in ensuing Annual General Meeting.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	April 25, 2025 (w.e.f. April 01, 2025) for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30.
3	Brief Profile (In case of Appointment)	<p>M/s. S. N. ANANTHASUBRAMANIAN &amp; Co ("SNACO") is a reputed Practicing Company Secretary firm established in 1991 by Mr. S. N. Ananthasubramanian, a fellow member and former President of the Institute of Company Secretaries of India ("ICSI"). SNACO has a team of experienced and qualified Company Secretaries led by five partners.</p> <p>Over the years, SNACO has built a diverse client base, serving local, national and international corporates. Its clientele spans companies in the public sector, FMCG sector, insurance firms, market infrastructure institutions, emerging businesses, leading corporates, and not-for-profit organizations. SNACO offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.</p>
4	Disclosure of relationship between directors (In case of Appointment)	None

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

### DCB Bank Limited