

DCB BANK

Ref. No.:CO:CS:HVB:2012-13:148

October 12, 2012

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 –DCB

This is to inform you that the following two directors have ceased to be Directors of the Bank w.e.f. October 12, 2012 on account of their resignations for personal reasons:

1. Mr. Rajabbhai A. Momin
2. Mr. Amir A. Sabuwala

This is to further inform that the following have been appointed as Additional Directors on the Board of Directors of the Bank on October 12, 2012:

1. Mr. C. Narasimhan
2. Mr. Srinivasan Sridhar
3. Mr. Nalin Shah
4. Mr. Keki Elavia
5. Mr. Imran Contractor

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



H.V. Barve
Company Secretary
& Compliance Officer