

Ref. No.CO:CS:RC:2024-25:332

March 07, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code No.: 532772

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE SYMBOL: DCBBANK

Dear Sir /Madam,

Sub: Appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as an Additional and Non-Executive (Non-Independent) Director of DCB Bank Limited (“the Bank”) with effect from March 07, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has today i.e., on March 07, 2025, has approved the appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as an Additional and Non-Executive (Non-Independent) Director of the Bank with effect from March 07, 2025, liable to retire by rotation, subject to the approval of the shareholders.

The Bank will seek approval of the Shareholders of the Bank for the said appointment within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr. Nadir Noorallah Bhalwani is attached as Annexure I.

Mr. Bhalwani is not debarred from holding office of director by virtue of any SEBI order or any other such authority and he is not related to any director of the Bank.

This is for your information and appropriate dissemination

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

Annexure I- Brief profile of Mr. Nadir Noorallah Bhalwani

Nadir Bhalwani is a graduate from Mithibai College and an MBA from KJ Somaiya Institute of Management Studies and Research, University of Mumbai, Nadir Bhalwani currently serves as the Chief Information & Technology Officer at CareEdge Ratings. With over 24 years of experience at top institutions, Nadir is a Certified Information Security Auditor (CISA) from ISACA and has completed the Global CIO Certification – Executive Program from the Indian School of Business, Hyderabad. Before joining CareEdge, he was working with Entertainment Network (India) Ltd. as the Head of Information Technology & Business Process Reengineering. Awarded the Top 100 CISO India award from CISO Platform for three consecutive years starting 2014, Nadir has held leadership positions in Technology at top institutions such as CRISIL (a Standard & Poor company) and IL&FS Investsmart. A prominent speaker at various forums such as Gartner Symposium, IDG, ISACA Annual Conference, he also regularly writes articles and gives his views to the print media and online technology journals.

DCB Bank Limited

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