

Ref. No.CO:CS:RC:2024-25:333

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. Balu Srinivasan (DIN: 00397658) as an Additional and Non-Executive (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. Balu Srinivasan (DIN: 00397658) as an Additional and Non-Executive (Independent) Director on the Board of the Bank for a period of three (3) years with effect from March 07, 2025, 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. Balu Srinivasan is attached as Annexure I.

Mr. Srinivasan 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. Balu Srinivasan

Mr. Balu Srinivasan is an Engineer cum certified Cost Accounting. He has a remarkable career spanning over three and half decades, during which he has held significant leadership roles at esteemed organizations such as Ford, TVS, Ashok Leyland, Unilever, and Pfizer. His leadership is defined by his ability to pioneer innovative business solutions with appropriate technology architecture.

His unique combination of Engineering expertise and Cost accounting knowledge allows him to strike a balance between innovation and fiscal responsibility and enable perfect use of technology achieve their desired outcomes. He is particularly skilled in integrating cybersecurity best practices, implementing IT security audits, and driving continuous improvement initiatives across organizations.

Mr. Balu is well-versed in career development, coaching, and mentoring, and he is adept at bridging the gap between technology strategy and business objectives.

DCB Bank Limited