

Ref. No.CO:CS:RC:2024-25:334

March 08, 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. Rafiq Ramzanali Somani (DIN: 01351871), has ceased to be Director of the Bank on March 08, 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

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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