

Ref. No.CO:CS:RC:2026-27:016

April 13, 2026

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Intimation of Retirement of Ms. Lakshmy Chandrasekaran (DIN: 00240466), as the Independent Director of DCB Bank Limited (“the Bank”)

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 Ms. Lakshmy Chandrasekaran has ceased to be a Director of the Bank with effect from close of business hours on April 13, 2026, upon completion of her term as an Independent Director.

The Bank places on record its appreciation for Ms. Lakshmy Chandrasekaran for her contribution to the Bank during her tenure and wish her all the success in her future endeavours.

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