

Ref. No.CO:CS:RC:2025-26:197

October 14, 2025

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

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 the Part Time Non-Executive Chairperson and 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 Mr. Farokh N. Subedar (DIN: 00028428), has ceased to be the Part Time Non-Executive Chairperson and Independent Director of the Bank with effect from close of business hours on October 14, 2025, upon completion of his term as an Independent Director.

The Bank places on record its appreciation of the exemplary contribution made by Mr. Subedar during his tenure and wish him very best for all his 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