

Ref. No.CO:CS:RC:2025-26:170

September 16, 2025

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

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sirs,

**Sub: Intimation of Change in Chief Internal Auditor of the Bank under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")**

Further to our letter Ref. No.CO:CS:RC:2025-26:125 dated July 31, 2025, please note that Ms. Anuradha T.P. ceased to be the Chief Internal Auditor (CIA) and Senior Management Personnel (SMP) of the Bank with effect from close of business hours on September 16, 2025.

Mr. Krishna Ramasankaran shall take charge as the CIA of the Bank with effect from opening of the business hours on September 17, 2025, for a period of three (3) years. The Bank wish him all the best for his new assignment. He shall continue to be the Senior Management Personnel (SMP) of the Bank.

The Bank places on record its appreciation for the commitment and exemplary contribution made by Ms. Anuradha T.P. during her tenure and wish her very best for all her future endeavours.

Please take note of the above in compliance with Regulation 30 and other applicable regulations and circulars, if any, of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer