

Ref. No.CO:CS:RC:2025-26:086

June 19, 2025

BSE Limited,
P J Towers, Dalal Street.
Mumbai 400001

Scrip Code: 532772

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: DCBBANK

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform that the Reserve Bank of India (RBI) vide its letter Ref CO.DOS.RPD.No. 1574/08.37.005/2025-26 dated May 28, 2025 conveyed their approval (subject to certain conditions mentioned therein) for the reappointment of M/s B S R & Co LLP, Chartered Accountants (FRN-101248W/W100022) and M/s Varma & Varma, Chartered Accountants (FRN-004532S) as the Joint Statutory Auditors of the Bank for FY 2025-26, for their third year and second year respectively.

A brief profile of M/s. B S R & Co LLP, Chartered Accountants and M/s. Varma & Varma, Chartered Accountants is enclosed.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer
ACS-21562

DCB Bank Limited

Brief Profile of M/s B S R & Co LLP, Chartered Accountants

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. B S R & Co. LLP has over 2500+ Professional staff, 150+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the financial service sector.

Brief Profile of M/s Varma & Varma, Chartered Accounts

Varma & Varma, a registered partnership firm of Chartered Accountants established on June 17, 1935. The firm currently has 35 partners, operates from 9 offices in 5 states across the country. The firm has more than 450 staff members, including qualified accountants. The firm is empanelled with the ICAI and various regulators in India. The firm has BFSI sector audit experience of more than 50 years.

DCB Bank Limited