

Ref. No.CO:CS:RC:2025-26:125

July 31, 2025

BSE Limited,
Phiroze Jeejeebhoy 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”)

This is to inform you that Ms. Anuradha T.P., Chief Internal Auditor (CIA) of the Bank, has tendered her resignation from the services of the Bank to pursue a full-time professional education course outside India. Her last working day with the Bank would be September 16, 2025 or such other date as may be agreed between her and the Bank basis her personal education commitment.

The Board of Directors of the Bank at its meeting held today has noted and accepted the said resignation. Ms. Anuradha T.P. shall cease to be the CIA and a Senior Management Personnel (SMP) of the Bank, with effect from close of business hours of her last working day with 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.

Further, the Board of Directors of the Bank (on the recommendation of the Audit Committee and the Nomination and Remuneration Committee of the Board) at its meeting held today i.e. July 31, 2025, has appointed Mr. Krishna Ramasankaran as the CIA of the Bank with effect from opening of the business hours on September 17, 2025 or any other date as may be decided by the Bank, for a period of three (3) years.

During this transition period, Mr. Krishna will be a Designate- Chief Internal Auditor & shall continue to be SMP of the Bank.

The details as required under Regulation 30 of SEBI Listing Regulations read with applicable circular issued by the SEBI along with the copy of resignation letter is enclosed herewith as Annexure A.

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

Encl: As stated above

Annexure A- Details as per Regulation 30 of the SEBI Listing Regulations read along with applicable SEBI Circular

1) Resignation of Ms. Anuradha T.P., Chief Internal Auditor of the Bank

Sr. no.	Particulars	Details
1.	Reason for change	Resignation of Ms. Anuradha T.P. from the services of the Bank to pursue a full-time professional education course outside India. Her resignation letter is enclosed herewith.
2.	Date of cessation	With effect from close of business hours on September 16, 2025 or such other date as may be agreed between her and the Bank basis her personal education commitment.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors	NA

2) Appointment of Mr. Krishna Ramasankaran as the Chief Internal Auditor of the Bank

Sr. no.	Particulars	Details
1.	Reason for change	Appointment of Mr. Krishna Ramasankaran as the Chief Internal Auditor (CIA) of the Bank with effect from opening of the business hours on September 17, 2025 or any other date as may be decided by the Bank, for a period of three (3) years. Mr. Krishna will be a Designate-Chief Internal Auditor during the transition period & shall continue to be a part of SMP of the Bank.
2.	Date of appointment	With effect from opening of the business hours on September 17, 2025 or any other date as may be decided by the Bank, for a period of three (3) years.
3.	Brief profile (in case of appointment)	<p>Mr. Krishna Ramasankaran is a qualified Chartered Accountant (CA) and Cost and Works Accountant (CWA) and has over 30 years of experience in overseeing various leadership roles in Credit Underwriting, Operations & Digital Transformation, Credit Operations. Prior to joining the Bank in 2010, he worked with Fullerton India Credit Company Ltd as National Risk Head – MSME & Asset-Backed Finance, Citicorp Finance India Limited where he was responsible for credit and risk management, portfolio growth, and asset-based lending across products like cash credit, WCDL, BGs, LCs, and equipment finance, and Ashok Leyland Limited, Chennai in the Corporate Treasury unit.</p> <p>He has been associated with the Bank w.e.f. December 2010 in various capacity like Head Credit- Retail Assets handling Mortgage, CV, PL, SME & Special Projects. Till date, he has been leading Credit for Retail, Agri & Inclusive Banking (AIB), SME, and Asset Operations across India.</p>
4.	Disclosure of relationships between Directors	Not Applicable

Ashu Sawhney

From: Anuradha T P
Sent: 19 June 2025 17:09
To: Praveen Achuthan Kutty
Cc: Ashu Sawhney; Rubi Chaturvedi
Subject: Resignation

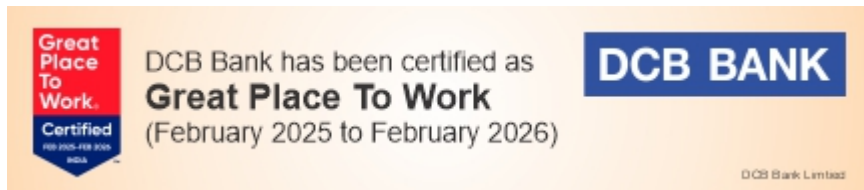
Hi,

I would like to first thank you and the organisation for giving me the opportunity to work in the Bank. It has been ten years since and had the privilege to grow along with the organisation in different roles.

Am planning to take break from work to pursue a full-time professional course outside India. Hence am proposing to be resigning from the role of Chief Internal Auditor.

Request your approval for doing the necessary update in the system.

Regards,
Anuradha



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