

Ref. No.CO:CS:HVB:2016-17:157

January 30, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

Dear Sirs,

Re: Change in Directorate of the Bank

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This to inform that Mr. Suhail Nathani, an Independent Director of the Bank, has ceased to be a Director of the Bank on January 28, 2017 after completing the term of eight consecutive years [the maximum permissible] as per the provisions of the Banking Regulation Act, 1949.

Please take the above information on your record pursuant to the disclosure requirements under Regulation 30(2) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H. V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited