



देना बँक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: DB/HO/IRC/029/2018-19

Date: 28.01.2019

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
---	---

Re: Cessation of Shri Amit Chatterjee, as part-time Non-official Director of the Bank

We would like to inform you that in exercise of the powers conferred by sub-section 3 (h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government, vide notification dated January 28, 2016 had nominated Shri Amit Chatterjee, as part-time Non-official Director on the Board of Directors of Dena Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.

Accordingly, Shri Amit Chatterjee ceased to be the part-time Non-official Director of the Bank w.e.f. 28th January, 2019 after completion of his three years term.

This for your kind information and updation of your records.

Thanking You.

Yours faithfully,

For DENA BANK

Amit Kumar
(Company Secretary)

