

Ref. No.CO:CS:RC:2024-25:036

April 28, 2024

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

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sir /Madam,

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Murali M. Natrajan (DIN: 00061194) has completed his tenure of fifteen years (15) as the Managing Director & CEO (MD & CEO) of the Bank at the end of business hours on April 28, 2024, in accordance with the extant norms of Reserve Bank of India.

Since 2009, as MD & CEO of the Bank, Mr. Natrajan provided outstanding leadership and contributed significantly in building a robust, sustainable and scalable business model. Mr. Natrajan leaves behind a legacy of strong professional values, compliance culture, prudent risk management and a professionally competent team that will help the Bank enormously in its continued journey of growth.

The Bank places on record its sincere appreciation for the exceptional contribution made by Mr. Natrajan and wishes him the very best for his future endeavours.

Further with reference to our earlier intimation Ref. No.CO:CS:RC:2023-24:330 dated March 21, 2024, Mr. Praveen Achuthan Kutty (DIN: 10329590), who has been appointed as the MD & CEO of the Bank for a period of three (3) years with effect from April 29, 2024, shall take charge as the MD & CEO of the Bank on April 29, 2024.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited