

Ref. No.CO:CS:RC:2024-25:052

May 07, 2024

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. S943/08.37.005/2024-25 dated May 07, 2024 conveyed their approval (subject to certain conditions mentioned therein) for-

- a) Reappointment of M/s B S R & Co LLP, Chartered Accountants (FRN-101248W/W100022) for the second year and
- b) Appointment of M/s Varma & Varma, Chartered Accountants (FRN-004532S) for first year in place of M/s. Sundaram and Srinivasan, Chartered Accountants, who will be completing their term as a Joint Statutory Auditors at the conclusion of the ensuing Annual General Meeting (AGM) of the Bank as per the RBI guidelines

as the Joint Statutory Auditors of the Bank for the financial year 2024-25.

The aforesaid reappointment/ appointment is subject to the approval of the members at the ensuing AGM of the Bank. 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

Encl: As above

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 & Affiliates, 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, 140+ 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 33 partners, operates from 9 offices in 5 states across the country. The firm has more than 450 trained 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