

Ref. No.CO:CS:RC:2026-27:163

October 23, 2026

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

**BSE Scrip Code No.: 532772**

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

**NSE SYMBOL: DCBBANK**

Dear Sir /Madam,

**Sub: Re-appointment of Mr. Thiagarajan Kumar (DIN: 00735914) as a Non-Executive (Independent) Director of DCB Bank Limited ("the Bank")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. October 23, 2026, has approved the re-appointment of Mr. Thiagarajan Kumar as a Non-Executive (Independent) Director of the Bank for a second consecutive term of three (3) years with effect from February 10, 2027 to February 09, 2030, subject to the approval of the Shareholders of the Bank.

The Bank will seek approval of its Shareholders for the above re-appointment within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Thiagarajan Kumar is not debarred from holding office of director by virtue of any SEBI order or any other such authority and he is not related to any other Director or Key Managerial Personnel of the Bank.

The brief profile of Mr. Thiagarajan Kumar is attached as per Annexure I.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For DCB Bank Limited,**

RUBI  
CHATURVEDI

Digitally signed by  
RUBI CHATURVEDI  
Date: 2026.10.23  
17:27:44 +05'30'

**Rubi Chaturvedi**

**Company Secretary &  
Compliance Officer**

Encl: As above

**DCB Bank Limited**

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcb.bank.in

## **Annexure I - Brief profile of Mr. Thiagarajan Kumar**

Mr. Thiagarajan Kumar is an Independent Director of the Bank. He is a business leader with over 37 years of experience with Unilever, Times Group, in the Finance, Commercial, Governance, Audit / Assurance functions. He worked in various capacities including General Manager – Finance, Audit Director with Unilever from October 1986 to Sep 2008 and was Director, Management Assurance Services of the Times Group between Oct 2008 till March 2023.

He is associated as Member of the Governing Council of Loyola Institute of Business Administration (LIBA), Chennai, Secretary, Loyola Alumni Association, Delhi, and the General Committee member of the Loyola Alumni Association, Chennai. He was also past president of the Institute of Internal Auditors, India.

He is B. Com, Associate of Institute of Chartered Accountants of India (ICAI), Associate of Institute of Cost and Works Accountants of India and completed Post Graduate Diploma in Management Accountancy Course, ICAI.

He is a director on the board of Sakthi Kumaran Charitable Foundation.

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