

Ref. No.CO:CS:RC:2026-27:68

June 12, 2026

BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sir/ Madam,

Sub: Intimation about approval of the Reserve Bank of India for Appointment of Mr. Pushan Mahapatra as the Non-Executive Part-time Chairman of the Bank

Further to our earlier intimation vide letter Ref. No.CO:CS:RC:2025-26:311 dated March 09, 2026, we wish to inform you that the Reserve Bank of India (RBI) vide its letter dated June 12, 2026 has approved the appointment of Mr. Pushan Mahapatra (DIN: 07307428) as the Non-Executive Part Time Chairman of the Bank in terms of applicable provisions of Banking Regulation Act, 1949, effective from the date of the RBI communication i.e. June 12, 2026 till March 09, 2029. Accordingly, the Board of Directors of the Bank vide its resolution dated June 12, 2026 has approved the appointment of Mr. Mahapatra as the Non-Executive Part Time Chairman of the Bank.

Kindly take note of the above submission in compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

Brief Profile of Mr. Pushan Mahapatra

Mr. Pushan Mahapatra is a career banker with an experience of over 40 years, of which, 35 years was with SBI group. Successfully managed senior leadership positions across Retail & Corporate Banking, Technology, Compliance & Audit. He was posted at SBI's Hong Kong Branch for over 4 years as Vice President (Systems & Internal Audit). Headed SBI General Insurance Co. Ltd. as the MD&CEO for nearly 5 years and is credited with scaling the performance of the company and making it one of the leading Private sector General Insurance players in India. Currently, after superannuation, with Zurich Insurance Group and serving as a Non-Executive Director with their JV Zurich Kotak General Insurance Co. (India) Ltd since June 2024. He also serves as an Independent Director on the Board of Angel One Trustee Limited.

DCB Bank Limited