

Ref. No.CO:CS:RC:2026-27:162

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. Praveen Kutty (DIN: 10329590) as the Managing Director & CEO 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. Praveen Kutty as the Managing Director & CEO of the Bank for a further period of three (3) years with effect from April 29, 2027 to April 28, 2030 (both days inclusive) on such terms & conditions as may be approved by the RBI, subject to the subsequent shareholders' approval.

Mr. Praveen Kutty 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. Praveen Kutty is attached as per Annexure I.

Further disclosures in this regard will be made after receipt of communication from the RBI.

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
17:22:41 +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. Praveen Kutty

Mr. Praveen Kutty is currently serving as the Managing Director & CEO of DCB Bank Limited since April 29, 2024. He brings with him over 35 years of banking experience. He has been associated with the Bank in various capacity from the year 2007 - Heading Retail Banking, Agri Banking & SME Banking. Before joining the Bank, he has worked with Citibank India and North America, where he successfully managed multiple consumer banking businesses including Credit Cards, Personal Loans, Home Loans, Branch Banking, Wealth Management and NRI Banking.

Mr. Kutty holds a B. Com and an MBA degree.

He does not hold directorship in any other company or body corporate.

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