

Ref. No.CO:CS:RC:2026-27:047

May 25, 2026

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”) - Approval of Reserve Bank of India (“RBI”) for Reappointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as the Whole Time Director (Executive Director) of DCB Bank Limited (“the Bank”)

This is further to our letter Ref. No.CO:CS:RC:2025-26:296 dated February 17, 2026, we wish to inform you that in terms of Section 35B of the Banking Regulation Act 1949, the RBI vide its letter no. CO.DOR.HGG.NO.S1681/29-03-001/2026-2027 dated May 25, 2026, has conveyed its approval for the reappointment of Mr. Krishnan Sridhar Seshadri as the Whole Time Director (Executive Director) of the Bank for a further period of 1 (One) year with effect from June 13, 2026.

The brief profile of Mr. Krishnan Sridhar Seshadri is attached as per Annexure I.

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

Annexure I- Brief profile of Mr. Krishnan Sridhar Seshadri

Mr. Krishnan Sridhar Seshadri was the Chief Risk Officer of the Bank since May 2017 and has over 40 years of banking experience, covering various aspects of branch banking including the role of branch manager involving origination and management of Loans and Advances, system administration, accounting and financial control etc. amongst other aspects. Prior to joining DCB Bank as Financial Controller in 2009, he was with ICICI Bank, having joined it from almost its inception, and earlier with Syndicate Bank and State Bank of India.

Mr. Seshadri holds a Master's degree in Commerce (M.Com.) and is a Certified Associate of the Indian Institute of Bankers (CAIIB).

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

DCB Bank Limited