

Ref. No.CO:CS:RC:2026-27:164

October 23, 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 Sirs,

Sub: Intimation of Change in Senior Management Personnel (SMP) of the Bank under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that Mr. Jayaram Vishwanath- Head Corporate Banking, Construction Finance & SME of the Bank, has tendered his resignation from the services of the Bank vide his letter dated September 07, 2026 to explore opportunity outside the Bank. His last working day with the Bank will be close of business hours on November 10, 2026. Also, Mr. Jayaram Vishwanath shall cease to be a Senior Management Personnel (SMP) of the Bank, with effect from close of business hours of his last working day with the Bank.

The Bank places on record its appreciation for the commitment and exemplary contribution made by Mr. Jayaram Vishwanath during his tenure and wish him very best for all his future endeavours.

Consequent to above, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank in its meeting held on October 23, 2026, has approved the following organisational changes-

a) Mr. Abhijit Bose, currently serving as the Chief Credit Officer of the Bank shall take charge as the Head - Institutional Business with effect from opening of the business hours on November 02, 2026. He shall cease to be the Chief Credit Officer of the Bank with effect from that date.

b) Mr. Manoj Joshi, currently serving as the Chief Compliance Officer of the Bank whose existing term will be completing on June 08, 2027, shall take charge as the Chief Credit Officer of the Bank with effect from opening of the business hours on November 02, 2026. He shall cease to be the Chief Compliance Officer of the Bank with effect from that date.

c) Mr. Shankershan Vasisth, currently serving as the Deputy- Chief Compliance Officer of the Bank, shall be elevated to the position of Chief Compliance Officer of the Bank for a period of three (3) years with effect from opening of the business hours on November 02, 2026 to November 01, 2029.

Mr. Abhijit Bose, Mr. Manoj Joshi and Mr. Shankershan Vasisth shall be considered as the Senior Management Personnel of the Bank.

The details as required under Regulation 30 of SEBI Listing Regulations read with applicable circular issued by the SEBI along with the copy of resignation letter is enclosed herewith as Annexure A.

Please take note of the above in compliance with Regulation 30 and other applicable regulations and circulars, if any, of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For DCB Bank Limited

RUBI
CHATURVEDI

Digitally signed by
RUBI CHATURVEDI
Date: 2026.10.23
17:30:34 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Annexure A- Details as per Regulation 30 of the SEBI Listing Regulations read along with applicable SEBI Circular

Sr. no.	Particulars	Mr. Jayaram Vishwanath	Mr. Abhijit Bose	Mr. Manoj Joshi	Mr. Shankershan Vasisth
1.	Reason for change	Resignation from the services of the Bank to explore opportunity outside the Bank. His resignation letter is enclosed herewith.	Appointment as Head - Institutional Business with effect from opening of the business hours on November 02, 2026. He shall cease to the Chief Credit Officer of the Bank with effect from that date. Continue to be part of Senior Management Personnel of the Bank.	Appointment as the Chief Credit Officer of the Bank with effect from opening of the business hours on November 02, 2026. He shall cease to the Chief Compliance Officer of the Bank with effect from that date. Continue to be part of Senior Management Personnel of the Bank.	Appointment as the Chief Compliance Officer of the Bank for a period of three (3) years with effect from opening of the business hours on November 02, 2026 to November 01, 2029. He shall be considered as the Senior Management Personnel of the Bank.
2.	Date of appointment/ cessation	Cessation with effect from close of business hours on November 10, 2026.	Appointment with effect from opening of the business hours on November 02, 2026. Cessation as the Chief Credit Officer of the Bank with effect from that date.	Appointment with effect from opening of the business hours on November 02, 2026. Cessation as the Chief Compliance Officer of the Bank with effect from that date.	Appointment for a period of three (3) years with effect from opening of the business hours on November 02, 2026 to November 01, 2029.
3.	Brief profile (in case of appointment)	NA	As per Annexure 1.	As per Annexure 1.	As per Annexure 1.
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Annexure 1- Brief profiles

Mr. Abhijit Bose

Currently serving as the "Chief Credit Officer" shall be redesignated as "Head - Institutional Business".

Mr. Bose has over 32 years of experience in Banking & Financial Services sector. He has managed Sales and Distribution, Products, Credit Risk Management and Audit in markets such as India, Asia Pacific, Middle East, and Africa. Previously, he was with Standard Chartered Bank and the last position held was as Risk Head - Consumer Banking for Southern African markets. Prior to which he has worked in Citibank NA & GIC Housing Finance Ltd. He joined DCB Bank in June'08. Since then, he was responsible for Retail Assets lending, Secured Credit Cards, Payment Products, Securitisation desk and Collections. Additionally, he was also responsible for forging Strategic Alliances with Business partners and Fintech start-ups cutting across all verticals and products of the Bank. From April 2017, he has been appointed as Chief Credit Officer and is responsible to spearhead the credit risk management framework. His expertise in credit life cycle management helps the Bank to drive efficient credit processes and building healthy Advances portfolio complementing good growth agenda of the Bank.

Mr. Manoj Joshi

Currently serving as the "Chief Compliance Officer" shall be redesignated as "Chief Credit Officer". Mr. Manoj Joshi in a career span of two decades at DCB Bank, has contributed to the growth and progress of the organization in various roles. His acumen for banking and finance was honed with responsibilities in Corporate Banking, SME and as Business Head for Trade Finance. He was also instrumental in setting up the SME vertical in the Bank and launch DCB Remit, a digital platform to send money abroad. Prior to DCB Bank, he has worked with ICICI Bank in Jamshedpur, Pune and Chennai. The initial years of his career were spent with manufacturing companies namely Uniworth Group and thereafter Epcos Ferrites Limited. In these, he was responsible for Finance and Banking. Manoj has completed his B. Com, Post Graduate Diploma in Business Management (Finance) and CAIIB. He also completed a certificate course conducted by IIBF for SME Banking, Trade Finance & Know Your Customer & Anti Money Laundering.

Mr. Shankershan Vasisth

Currently serving as the "Deputy Chief Compliance Officer" shall be appointed as the "Chief Compliance Officer".

Mr. Shankershan Vasisth is a banking professional with over 23 years of experience across credit underwriting, credit monitoring, risk management, portfolio management, special situations and business banking. During his tenure with DCB Bank, he has held several senior roles, including Head - Corporate Credit & Credit Monitoring at DCB Bank, Head Portfolio - Special Accounts, Head - Portfolio SME & MSME and Head - Product & Strategy for SME & MSME. In his previous role, he was responsible for corporate credit underwriting and monitoring, representation of credit proposals before the Credit Committee of the Board, review of the Bank's credit and credit-monitoring policies, regulatory/audit-related engagements, stressed-asset management and oversight of credit processes. Prior to joining DCB Bank, he held senior credit and business banking roles with

Fullerton India Credit Company Limited and ICICI Bank Limited, gaining experience across SME and corporate credit, portfolio management, credit structuring, customer acquisition and regional credit management. Mr. Vasisth holds a PGDM in Finance from T. A Pai Management Institute (TAPMI) and a Master's in Business Law from the University of Lucknow.

He is also a CAIIB with specialization in Risk Management.

September 7, 2026

**Mr. Praveen Kutty
MD & CEO
DCB Bank Limited
Mumbai**

Dear Praveen,

After a "dream come true" professional career of 16 years with the Bank, which translated to a happy family at work and a happier family at home, I write to inform that as all good things find a path for hopefully better things, am resigning from the services of the Bank and moving on to the next chapter of exploring opportunity outside the Bank.

I would like to thank Praveen as MD & CEO for the support, energy, culture and to bring out the best at all times, and for the learning and care. Thanks to MANCO for their unstinted support.

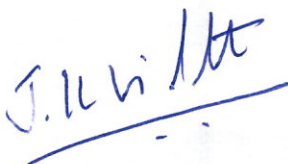
My teams the Corporate Bank, Construction Finance, SME & Mid-Market teams and in my earlier role, the Credit CAD, Operations, Analytics, EWS Teams for being the nectar, the catalysts and the driving force. Was truly blessed to be part of these teams, the various committees I was part of and our Bank.

A special thanks to CCB Directors for their learnings, support, lessons on credit & risk management, and how to ensure people centricity while managing risk and zero tolerance for compliance. The best learning, when it came from the heart, was heavenly.

Indebted to ACB & RMC Directors for the learnings, dimensions to instances and address broader risk in the light of organisation & functions.

A heartfelt gratitude to the Chairman, respected Board of Directors, Nasser Munjee and Murali Natrajan for the encouragement, support and leading the way that for doing the right thing, support is in whole and full.

With a heavy heart, I wish to inform with a request to consider this as my resignation letter. My best wished for continued and more success to you and the teams.



JK Vishwanath

