DCB BANK

Ref. No.CO:CS:RC:2026-27:175

November 04, 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,

This is in furtherance to our intimation Ref. No.CO:CS:RC:2026-27:164 dated October 23, 2026, regarding the resignation of Mr. Jayaram Vishwanath- Head Corporate Banking, Construction Finance & SME, designated as Senior Management Personnel of the Bank, wherein it was informed that his cessation would be effective from close of business hours on November 10, 2026.

Pursuant to the request received from Mr. Jayaram Vishwanath for early relieving on account of personal exigencies, the Bank has accepted his request and, accordingly, he is relieved from the services of the Bank with effect from the close of business hours today i.e. on November 04, 2026, instead of November 10, 2026, as communicated earlier. Consequently, he ceased to be a Senior Management Personnel (SMP) of the Bank with effect from the close of business hours on November 04, 2026.

All other information contained in our earlier intimation Ref. No.CO:CS:RC:2026-27:164 dated October 23, 2026 remains unchanged.

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: 2026.11.04 18:02:08 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

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