

Ref. No.CO:CS:RC:2026-27:38

May 08, 2026

BSE Limited,
Phiroze Jeejeebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) – Change in Directorate

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633), on May 08, 2026 has tendered his resignation from the position of 'Non-Executive (Non Independent) Director' of DCB Bank Limited ("the Bank") with effect from close of business hours on May 08, 2026, due to his other professional and time commitments.

The letter of resignation received from Mr. Dharamshi is enclosed herewith. There are no reasons other than those mentioned in his letter of resignation dated May 08, 2026.

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

Green Community
Motor City
Dubai, UAE

8 May 2026

Mr Praveen Kutty
Managing Director and Chief Executive Officer
DCB Bank Limited
Peninsula Business Park
Mumbai 400013

Dear Board members of DCB Bank Limited,

I hereby tender my resignation as a member of the Board of Directors of the DCB Bank Limited with effect from the close of business today on Friday, 8 May 2026.

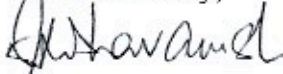
This decision has been made purely in consideration of my expanded professional commitments in my current global role and the resulting time and travel demands, which will limit my ability to devote the time and attention required to fulfil my responsibilities as a Director of DCB Bank to the standard expected. This has not been an easy decision, particularly as I only recently recommenced a second term and was looking forward to continuing to contribute to the Bank's stellar performance.

I confirm that this decision is not due to any governance concerns or disagreements of any nature.

I regret any inconvenience this may cause and would like to thank you all for the support extended to me during my tenure.

I wish the Bank continued success.

Yours sincerely,



Shaffiq Dharamshi