

Ref. No.CO:CS:RC:2025-26:206

October 17, 2025

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Amendment to Articles of Association of DCB Bank Limited (“the Bank”)

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), we hereby inform that the Board of Directors of the Bank has today approved the amendment of Articles of Association of the Bank to amend the article 140B pertaining to Special position of Whole time Director, subject to approval of Reserve Bank of India and shareholders of the Bank. The brief details of alteration i.e., existing clause and the proposed clause (Article 140B) has been provided below:

Existing Clause	Proposed	
A Wholetime Director shall not while he continues to hold that office be subject to retirement by rotation. If he ceases to hold the office of Director, he shall ipso facto and immediately cease to be a Wholetime Director.	A Wholetime Director, while he continues to hold that office, may be made subject to liable for retirement by rotation with the approval of the Board of Directors of the Bank. If he ceases to hold the office of Director, he shall ipso facto and immediately cease to be a Wholetime Director.	Special Position of Wholetime Director

The Board meeting commenced at 12.00 noon and concluded at 4.00 p.m.

Thanking you,

**Yours faithfully,
For DCB Bank Limited**

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited