

Ref. No.CO:CS:RC:2025-26:296

February 17, 2026

BSE Limited,
P J 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: Reappointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as the Whole Time Director (Executive Director) of DCB Bank Limited (“the Bank”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. February 17, 2026, has approved the reappointment of Mr. Krishnan Sridhar Seshadri as the Whole Time Director (Executive Director) of the Bank for a period of One (1) year with effect from June 13, 2026 to June 12, 2027 (both days inclusive) on such terms & remuneration as may be approved by the RBI, subject to the subsequent Shareholders’ approval.

Mr. Krishnan Sridhar Seshadri is not debarred from holding office of director by virtue of any SEBI order or any other such authority and he is not related to any other Director or Key Managerial Personnel of the Bank.

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

Further disclosures in this regard will be made after receipt of communication/ approval from the RBI.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As above

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

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).

DCB Bank Limited

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