

Ref. No.CO:CS:RC:2025-26:295

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: Appointment of Mr. Suhail Nathani (DIN: 01089938) as an Additional and Non-Executive (Independent) Director of DCB Bank Limited (“the Bank”) with effect from February 18, 2026

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 has today i.e., on February 17, 2026, approved the appointment of Mr. Suhail Nathani as an Additional and Non-Executive (Independent) Director on the Board for a period of three (3) years with effect from February 18, 2026, subject to the approval of the Shareholders of the Bank.

The Bank will seek approval of the Shareholders for the said appointment within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr. Suhail Nathani is attached as Annexure I.

Mr. Nathani 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 Director of the Bank.

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. Suhail Nathani

Suhail Nathani is the Co-Founder and Managing Partner of Economic Laws Practice (ELP), with over three decades of international experience in M&A, Competition, Trade, Regulatory and International Law. He has advised regulatory authorities, multinational corporations, and leading Indian businesses on complex commercial and cross-border matters. He has represented India at the WTO and served as counsel to the Competition Commission of India (CCI) and the Securities and Exchange Board of India (SEBI).

Suhail also has considerable governance experience and serves as an Independent Director on the board of listed companies in diverse sectors. He also has a long history of giving back to society and serves on various 'Not for Profit' boards such as the Aga Khan Agency for the Habitat (Chairman); Somaiya Vidyavihar University; Maulana Azad Education Trust; Salaam Bombay Foundation; and the Progressive Electoral Trust (an electoral trust established by Tata Sons).

He holds an M.A. in Law from Cambridge University and an LL.M from Duke University and is admitted to practice in India and New York.

He presently holds directorship in Piramal Finance Limited, East Pipes Integrated Company for Industry (Saudi Arabia), Aga Khan Agency for Habitat India, Salaam Bombay Foundation and Progressive Electoral Trust.

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