

Ref. No.CO:CS:RC:2025-26:297

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. Shaffiq Mansurali Dharamshi (DIN: 06925633) as an Additional and Non-Executive (Non-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 at its meeting held today i.e., February 17, 2026, has approved the appointment of Mr. Shaffiq Mansurali Dharamshi as an Additional and Non-Executive (Non-Independent) Director of the Bank with effect from February 18, 2026, liable to retire by rotation.

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. Shaffiq Mansurali Dharamshi is attached as Annexure I.

Mr. Shaffiq Mansurali Dharamshi 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

Page 1 of 2

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. Shaffiq Mansurali Dharamshi

Mr. Shaffiq Dharamshi holds an MSc. in Economics / Information Systems from the London School of Economics. He was a Non-Executive Director of the Bank from January 13, 2015 till January 12, 2023. He is a professional banker with over twenty years of senior management experience in the Middle East and Africa. He is Head of Banking for Aga Khan Fund for Economic Development (AKFED) and responsible for providing oversight on operations of financial institutions in the AKFED portfolio across Asia and Africa. He also serves as a director on the boards of Diamond Trust Bank (DTB) Kenya, DTB Uganda, Habib Bank Limited - Pakistan, Kyrgyz Investment and Credit Bank- Kyrgyzstan, Investment and Credit Bank- Tajikistan. He had also served as a Senior Vice President, Wholesale Credit Risk Management at Mashreq Bank in Dubai. Before joining Mashreq Bank, Mr. Dharamshi spent seventeen years with Citibank in a wide range of positions across different areas of the bank in Africa and the Middle East.