

Ref. No.CO:CS:RC:2025-26:294

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 Mrs. Neeta Sudhir Rege (DIN: 11328588) 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., February 17, 2026, approved the appointment of Mrs. Neeta Sudhir Rege as an Additional and Non-Executive (Independent) on the Board of the Bank 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 Mrs. Neeta Sudhir Rege is attached as Annexure I.

Mrs. Rege is not debarred from holding office of director by virtue of any SEBI order or any other such authority and she 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 Mrs. Neeta Sudhir Rege

Mrs. Neeta Sudhir Rege is a senior banker with 38 years of rich and varied experience across Compliance, Financial Crime Compliance, Conduct and Consumer Banking. She has worked in various capacities in Standard Chartered Bank India, including as Chief Compliance Officer for several years till her retirement. She is a Commerce graduate from Mumbai University and has done Masters in Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai University.

She does not hold directorship in any other company or body corporate.

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