



**देना बैंक**  
**DENA BANK**

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051  
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051  
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

**Ref. No.:** HO/IRC/241/2018

**Date:** 24.05.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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**Re: Appointment of Part-time Non-official Director cum Non-Executive Chairman**

In exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide notification dated 23<sup>rd</sup> May, 2018 has appointed Ms. Anajli Bansal as Part-time Non-official Director as well as Non-Executive Chairman in Dena Bank for a period of three years from the date of notification of her appointment or until further orders, whichever is earlier.

This for your kind information and dissemination.

Thanking You.

Yours faithfully,

**For Dena Bank**

**(Amit Kumar)**  
**Company Secretary**