



Date: August 11, 2023

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/ Madam

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding re-appointment of Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we wish to inform that the Board of Directors at its meeting held today i.e., Friday, August 11 2023, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company at the ensuing general meeting, has given its consent for re-appointment of Ms. Maryam Khan (DIN: 01263348) as an Independent Director of the Company for a second term of five years commencing from August 14, 2023 to August 13, 2028 .

Ms. Maryam Khan is not debarred from holding office of a Director by virtue of any SEBI order or any other authority. Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid re-appointment are given in '**Annexure A**' to this letter.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706
Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
Website: www.dbrealty.co.in Email: info @dbg.co.in Tel: 91-22-35201670
CIN : L70200MH2007PLC166818

Annexure A

<p>Reason for change (re-appointment)</p>	<p>Ms. Maryam Khan (DIN: 01263348) was appointed as an Additional Director designated as an Independent Director of the Company under the provisions of the Companies Act, 2013, with effect from August 14, 2018. Subsequently, at the Annual General Meeting held on September 30, 2018, her appointment was regularized by the shareholders of the Company by passing an Ordinary Resolution. As per the said resolution, the term of appointment of Ms. Maryam Khan was for a period of five consecutive years with effect from August 14, 2018 till August 13, 2023. Accordingly, the term of appointment of Ms. Maryam Khan as an Independent Director ends on August 13, 2023 .</p> <p>On the basis of recommendation of the Nomination and Remuneration Committee, the Board approved re-appointment of Ms. Maryam Khan as an Independent Director for a second term of five years commencing from August 14, 2023 to August 13, 2028, subject to approval of shareholders in the ensuing general meeting.</p>
<p>Date of re-appointment term of re-appointment</p>	<p>Re-appointment will be for a second term of five years commencing from August 14, 2023 to August 13, 2028, subject to approval of shareholders in the ensuing general meeting.</p>
<p>Brief profile</p>	<p>Ms. Maryam Khan, aged 46 years, has passed her B.A. and LLB Examination from Chaudhary Charan Singh University, Meerut, Uttar Pradesh. She is a Director in Clear Path Health Care Private Limited, a company which revolutionizes the treatment of malocclusions (straightening teeth) through its USFDA approved breakthrough technology, from 2011 till date and is responsible for the day-to day running of the business with a particular emphasis on sales and business development and making sure that the business continues to grow by way of developing new clients whilst maintaining its existing customer base. Her areas of expertise are developing and directing the implementation of business strategy, project management, liaising with government departments and regulatory bodies, improving business margins and maintaining a high quality service to clients, financial management, product launch, client retention and cost control, keeping control of business expenditures and thus ensuring the business expenditures within agreed budgets. In addition to this, she has been acting as Director in various other Private Companies.</p>
<p>Disclosure of relationships between directors</p>	<p>Ms. Maryam Khan is not related to any Director or Key Managerial Personnel of the Company</p>

D B REALTY LIMITED