



Date: February 14, 2018

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

Dear Sirs,

**Sub: Appointment of Mr. Devender Kumar Vasal as Additional Director (to act in the capacity of "Independent Director")**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that at the meeting of the Board of Directors of the Company held today, Mr. Devender Kumar Vasal (DIN: 06858991) has been appointed as Additional Director (to act in the capacity of "Independent Director") with effect from 14<sup>th</sup> February, 2018 for tenure of five (5) years. Mr. Devender Kumar Vasal's appointment as Independent Director is subject to the approval of shareholders at the ensuing Annual General meeting of the Company.

Mr. Devender Kumar Vasal, aged 62 years, has passed his B. Com (H) examination and LL.B examination with first class from University of Delhi. He has done his D.L.L from Indian Law Institute and CAIIB from Indian Institute of Bankers. He has decades of rich and vast experience in the field of legal and related matters. Currently, he is acting as legal consultant to various corporates from April 2014. Prior to that he was Partner at DSK legal for 6 years from April 2008 to March 2014. He also served as Group General Legal counsel in Vedanta Plc. He has worked as Head of Legal in Standard Chartered Bank and Times Bank limited (Now HDFC Bank). He was Executive Vice President and Head of Legal at DCB Bank and Legal advisor and operational Banker at Bank of Baroda for many years. Mr. Devender Kumar Vasal has been acting as an Independent Director in various other listed/unlisted companies.

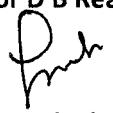
We also would like to report that with the appointment of Mr. Devender Kumar Vasal as Independent Director, the Board of Directors of the Company now stand fully complied with requirements of Regulation 17 of SEBI (LODR) Regulations, 2015.

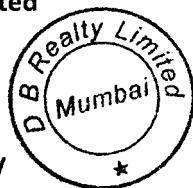
Mr. Devender Kumar Vasal is not related to any of the Director/ Key Managerial Personnel of the Company

Thanking you,

Yours faithfully,

For D B Realty Limited

  
Jignesh Shah  
Company Secretary



**D B REALTY LIMITED**

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