

Date: August 23, 2016

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
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sirs,

**Sub: Change in Chief Financial Officer / Key Managerial Personnel**

This is to inform that Mr. Nagamallesh Gattu resigned as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and he will be relieved from the duties with effect from close of business hours on August 31, 2016.

Further, the Nomination and Remuneration Committee of the Company at its meeting held on 22<sup>nd</sup> August, 2016 has, after reviewing various candidates, recommended the appointment of Mr. A. Anil Kumar as the new CFO and also KMP of the Company with effect from opening business hours on 1<sup>st</sup> September, 2016 and his appointment shall be ratified in the ensuing Board meeting.

Mr. A. Anil Kumar is a finance professional with 25 years of experience spanning the entire gamut of finance. He is a qualified Chartered Accountant, Graduate Member of the Institute of Cost & Works Accountants of India, Associate Member of the Institute of Company Secretaries of India, Certified in Financial Management (CFM) from Institute of Management Accountants, USA. He is also a Member of the Institute of Financial Consultants, USA and Fellow Member of the Institute of Financial Consultants, Canada.

The above is for your information and record.

Thanking You,

Yours truly,

**For D B Realty Limited**

  
Managing Director



**D B REALTY LIMITED**