

Date: 9th August, 2022

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: Re-appointment of Mr. Vinod K. Goenka as Executive Chairman cum Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 9th August, 2022, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders, approved the re-appointment of Mr. Vinod Goenka (DIN: 00029033) as Executive Chairman cum Managing Director of the Company for a period of three (3) years with effect from 1st September, 2022.

We would further like to inform that in compliance with SEBI Circular No.LIST/COMP/1412018-19 dated June 20, 2018, Mr. Vinod K. Goenka is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is also enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555
Website: www.dbrealty.co.in • Email : info@dbg.co.in
CIN: L70200MH2007PLC186818

Details pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-Appointment of Mr. Vinod K. Goenka as Executive Chairman cum Managing Director of the Company with effect from 1 st September, 2022 on expiry of his term on 31 st August, 2022.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Vinod K. Goenka is re-appointed by the Board of Directors of the Company in its meeting held on 9 th August, 2022 as Executive Chairman cum Managing Director, for further term of 3 years from 1 st September, 2022, subject to approval of shareholders.
3	Brief profile (in case of appointment).	Mr. Vinod K. Goenka is the Chairman cum Managing Director and a Promoter of our Company. He has been on the Board of our Company since Incorporation on January 08, 2007. Mr. Vinod K. Goenka has more than four decades of experience in field of Construction & Real Estate Business. Over the years, Mr. Vinod K. Goenka has acquired expertise in project management and in formulating strategy for development of residential townships and commercial complexes. His involvement as managing Director has substantially been in respect of business development, business strategy and overall management of the affairs and projects of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinod K. Goenka is not related to any Director of the Company.




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