



Date: 06.01.2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Asif Balwa, has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the closing of business hours on 5th January, 2023.

In view of aforesaid resignation, Mr. Atul Bhatnagar who has been acting as Joint Chief Financial Officer and Key Managerial Personnel of the Company has been redesignated as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors with effect from 6th January, 2023.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Vinod K. Goenka, Managing Director of the Company (in addition to Mr. Shahid Balwa, Managing Director) is authorized in place of Mr. Asif Balwa for the purpose of determining materiality of an event or information and making such disclosures to Stock Exchanges.

Name	Designation	Email Id	Phone
Mr. Vinod K. Goenka	Chairman cum Managing Director	investors@dbg.co.in	91-22-2305 5555
Mr. Shahid Balwa	Vice- Chairman cum Managing Director		

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to resignation of Mr. Asif Balwa as Chief Financial Officer and re-designation of Mr. Atul Bhatnagar in his place as Chief Financial Officer are enclosed in "Annexure A & B".

Kindly take the same on your 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: L70200MH2007PLC166818

Annexure A

Details of resignation of Mr. Asif Balwa as Chief Financial Officer

Particulars	Details
Reason for Change viz appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons
Date of appointment/ Cessation (as applicable) and term of appointment	From the closing of business hours on 5 th January, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

Annexure B

Details of re-designation of Mr. Atul Bhatnagar as Chief Financial Officer

Reason for Change viz appointment, resignation, cessation, removal, death or otherwise	Due to resignation of Mr. Asif Balwa as Chief Financial officer of the Company
Date of appointment/ Cessation (as applicable) and term of appointment	Mr. Atul Bhatnagar has already been working as Joint Chief Financial officer and Key Managerial Personnel of the Company since 11 th February, 2020. In view of resignation of Mr. Asif Balwa, he has been re-designated as Chief Financial Officer of the Company with effect from 6 th January, 2023
Brief Profile (in case of appointment)	Mr. Atul Bhatnagar, aged 40 years is a Commerce graduate and qualified professional in Masters of Business Administration, Finance. He has been working with DB Group for past approx. 16 years and was working as Joint Chief Financial officer of the Company since 11 th February, 2020. He possesses a rich and varied experience in the field of strategic planning, finance, corporate & fund raising etc. His knowledge and experience in finance will be valuable for the Company. He is handling relationships with the Banks/Financial Institution.
Relationship between Directors (In case of Appointment)	None

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