

Date: May 28, 2019

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,

Sub: Intimation about Resignation of Mr. Sundaram Rajagopal as an Independent Director of the Company

With reference to intimation requirement under Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Sundaram Rajagopal (DIN: 01951392) has resigned as an Independent Director of the Company with effect from May 27, 2019 due to his professional obligations. The Board of Directors has accepted his resignation vide Circular Resolution passed on May 28, 2019.

In this regard, please find below details pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	May 27, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The above is for your information and record.

Thanking you,

Yours faithfully,
For D B Realty Limited
Jignesh Shah
Company Secretary**D B REALTY LIMITED**