

Date: August 12, 2021

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| The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,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: Appointment of M/s. N. A. Shah Associate, Chartered Accountants (Registration no.116560W/W100149) as Statutory Auditors of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on August 12, 2021, has approved the appointment of M/s. N. A. Shah Associates, Chartered Accountants (Registration no. 116560W/W100149) as the new Statutory Auditors of the Company, in place of M/s. Haribhakti & Co. LLP, existing Statutory Auditors who will complete their term of 10 years in the ensuing Annual General Meeting.

The new Statutory Auditors are appointed under Section 139 of the Companies Act, 2013, subject to the approval of members in the ensuing Annual General Meeting of the Company, to hold office for a period of 5 years commencing from the conclusion of ensuing 15th Annual General Meeting (AGM) till the conclusion of the 20th Annual General Meeting.

Brief details of Change in Auditors as per SEBI Circular No. CIRJCFD/CMD/4/201 5 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the same on record.

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: L70200MH2007PLC160818

Annexure A

The particulars for appointment of M/s. N. A. Shah Associates, Chartered Accountants, as Statutory Auditors of the Company are as under:

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| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment Completion of a term of ten years at the conclusion of ensuing 15 th Annual General Meeting of the Company as per Section 139(2) of Companies Act, 2013 of present Statutory Auditors namely M/s. Haribhakti & Co. LLP, Chartered Accountants |
| Date of appointment & Term of Appointment | Appointment of new Statutory Auditors for 5 (five) years from the conclusion of AGM to be held in the year 2021 till the conclusion of AGM to be held in the year 2026, subject to the approval of members of the Company. |
| Brief Profile (in case of appointment) | Refer Annexure B |

**DB REALTY LIMITED**

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CIN: L70200MH2007PLC168818

BRIEF PROFILE OF THE FIRM

(ICAI registration number 116560W/W100149)

- Firm of Chartered Accountant with service offerings in the following key areas:
 - o Audit & Assurance
 - o Direct Tax
 - o Indirect Tax
 - o Business Advisory
- Network Firm - M. A. Parikh & Co. (Chartered Accountants) - ICAI Registration No. 107556W
- e Team
 - o Fourteen Partners - Combined experience of 400 man years
 - o Around 100 professionals
 - o Total team size of 250 people
- Peer review compliant since inception - the current peer review certificate is valid till 22nd August 2022
- Clients
 - o Diverse clients in manufacturing as well as service sector
 - o Several listed clients like Unichem Laboratories Limited, Navneet Education Limited, Kamat Hotels (India) Limited, Pradeep Metals Limited etc.
 - o Highly satisfied clients with over four decade of relationship
- " Our core fundamentals
 - o Integrity
 - o Togetherness
 - o Wisdom
 - o Relevance
 - o Ownership
 - o Simplicity

