

Date: September 15, 2020

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,

Sub: Intimation about resignation of Ms. Sunita Goenka as Director (Non- Executive Non-Independent) and appointment of Mr. Nabil Patel as an Additional Director (Non- Executive Non- Independent) under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Sunita Goenka (DIN:01010145), has resigned as Non- Executive Non Independent Director from the conclusion of the Board meeting held today due to her pre-occupation and other commitments. The Board of Directors has accepted her resignation at its meeting held today i.e.15th September, 2020.

Further to inform you that based on recommendation by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e.15th September, 2020, has appointed Mr. Nabil Patel (DIN: 00298093) as an Additional Director (Non- Executive Non- Independent) with effect from 15th September, 2020.

Mr. Nabil Patel is not related to any Director/ Key Managerial Personnel of the Company but falls under the Promoter Group category. He does not hold any shares directly in the Company. However, he alongwith his immediate relatives holds stake in Promoter entity of the Company namely Neelkamal Tower Construction LLP, which holds shares in the Company.

Brief details of Change in Directors as per SEBI Circular No. CIRJCFD/CMD/4/201 5 dated September 9, 201 5 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**



Annexure A

Details pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015

Sr. No.	Particulars	Details Change	
		Mr. Nabil Patel	Ms. Sunita Goenka
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	September 15,2020	September 15,2020
3	Brief profile (in case of appointment).	<p>Mr. Nabil Patel is heading Sales & Marketing and Business Development at D B Realty Ltd.</p> <p>Mr. Nabil Patel is a self made entrepreneur and has over 20 years of development experience in the real estate sector.</p> <p>He has won several prestigious awards for DB Realty Limited like 'Design Ace' award by Economic Times ACETECH Design Wall in 2009, 'GroheHurun Real Estate Industry Achievement' award by Hurun Report in 2019, 'Marketer of the Year' and 'Excellence In Marketing' award by the Economic Times ACETECH Awards in 2010 and 2014 respectively.</p>	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director/ Key Managerial Personnel of the Company but falls under the Promoter Group category. He does not hold any shares directly in the Company. However, he alongwith his immediate relatives holds 14% share in Promoter entity of the Company namely Neelkamal Tower Construction LLP, which holds 30.47% stake in the Company.	Not Applicable

