

Date: 12th November, 2021

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. Shahid Balwa as Executive Vice 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 12th November, 2021, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders, approved the re-appointment of Mr. Shahid Balwa (DIN: 00016839) as Executive Vice Chairman cum Managing Director of the Company for a period of three (3) years with effect from 10th December, 2021.

We would further like to inform that in compliance with SEBI Circular No.LIST/COMP/1412018-19 dated June 20, 2018, Mr. Shahid Balwa 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.: 91-22-2905 5555
Website: www.dbrealty.co.in • Email : info@dbg.co.in
CIN: L70200MH2007PLC166818

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. Shahid Balwa as Executive Vice Chairman cum Managing Director of the Company with effect from 10 th December, 2021 on expiry of his term on 09 th December, 2021.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Shahid Balwa is re-appointed by the Board of Directors of the Company in its meeting held on 12 th November, 2021 as Executive Vice Chairman cum Managing Director, for further term of 3 years from 10 th December 2021, subject to approval of shareholders.
3	Brief profile (in case of appointment).	Mr. Shahid Balwa is the Vice-Chairman cum Managing Director and a Promoter of our Company. He has been on the Board of our Company since December 10, 2011 and prior to that was Director from January 8, 2007 to February 9, 2011 and Executive Vice Chairman cum Managing Director from September 1, 2007 to February 9, 2011 and thereafter was appointed as Executive Vice Chairman cum Managing Director from time to time till 9 th December, 2021. Mr. Shahid Balwa has more than 20 years of experience in hospitality and real estate /construction industry. He led the family's business foray into hospitality by taking charge of construction, implementation and operation of the five star deluxe hotel, Hilton Hotel, Mumbai. He has contributed to the group's expansion and growth in construction of several buildings and acquisition of properties. His involvement as Executive Vice Chairman cum Managing Director has substantially been in respect of day to day management of the operations and affairs of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shahid Balwa is not related to any Director of the Company.




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