



1st August, 2023

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: DBCORP

ISIN: INE950I01011

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Senior Management Personnel

Dear Sir(s)/ Madam,

In compliance with Regulation 30 read with Schedule III to the SEBI Listing Regulations, as amended up to date, we hereby inform you the change in Senior Management Personnel viz. Mr. Dinesh Sharma, Associate Vice President – Production and Mr. Om Gaur, National Editor has retired from the services of the Company due to attaining the age of superannuation at the close of business hours on July 31, 2023.

The details under Regulation 30 read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Master circular dated 11th July 2023 are given below:

Sr. No.	Particulars	Update
1	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise;	Retired from the services of the Company due to attaining the age of superannuation at the close of business hours on July 31, 2023.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment;	At the close of business hours on July 31, 2023.
3	Brief profile (in case of appointment);	Not Applicable.



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Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208
Website: www.dbcorppltd.com
Email: dbcs@dbcorp.in
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



DB Corp Ltd

4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary
Membership Number: F4836



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