



30<sup>th</sup> November, 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, we hereby inform you the change in Senior Management Personnel viz. Dr. Bharat Agrawal - Executive Director who has retired from the services of the Company today i.e. at the close of business hours on November 30, 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 13<sup>th</sup> 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 at the close of business hours on November 30, 2023.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment;	At the close of business hours on November 30, 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, 5<sup>th</sup> 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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Kindly take the aforesaid on your records.

Thanking you.

Yours truly,

**For D. B. Corp Limited**

**Anita Gokhale**  
**Company Secretary**  
**Membership Number: F4836**

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