



December 9, 2016

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 Sirs,

Sub: Appointment of Independent Director-Mr.Sundaram V Rajagopal

This is to inform that at the meeting of the Board of Directors of the Company held today, Mr. Sundaram Rajagopal has been appointed as Independent Director on the Board subject to approval and ratification by the members in the next General Meeting.

Mr. Sundaram V. Rajagopal (DIN 01951392) holds a degree of B.S. in Civil Engineering from University of Texas, U S A and M,S, in Structural Engineering from University of California at Berkeley (U S A) and also M B A Degree with Distinction from Harvard Business School.

Mr. Sundaram V. Rajagopal has over 20 years of Real Estate experience and was responsible for design and management of over thirty buildings and infrastructure projects. He was also Senior Partner and CEO,of APA Investments. Prior to this, he was a Managing Director responsible for Asia including India for Starwood Capital Group .and CEO Real Estate of private equity Greenwich, CT. He is associated with Sundaram Architects Pvt Ltd, Bangalore. He has also served as Nominee Director of Private Equity Investor earlier in D B Realty Limited.and was independent director from 1st November 2010 to 20th March, 2011.

Mr. Sundaram V.Rajagopal is not related to any of the Directors of the Company.

Yours faithfully,
For D B Realty Limited,


S A K Narayanan
Company Secretary



D B REALTY LIMITED

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