



Mr. A Anil Kumar: Chief Financial Officer

PROFILE:

In 2016, Mr. A. Anil Kumar joined the ranks of DB Realty Ltd. as Chief Financial Officer. With an illustrious career in finance, Mr. Anil Kumar has held the reputed position of CFO in 3 large realty companies prior to joining DB Realty.

Hailing from Bangalore, Mr. Kumar began his career in the early 90s as an Audit Trainee with B.K. Ramadhyani & Co., a Chartered Accountancy firm in his home town. He proceeded to grow over the subsequent years from holding the positions of Management Trainee, Finance and Investment Manager, Vice President and Company Secretary to being promoted to the esteemed position of CFO in 3 different organisations.

Mr. Anil Kumar joins us with intense experience in the fields real estate and hospitality financial management having worked with Brigade Group, Mantri Developers Pvt. Ltd. and Puravankara Projects Ltd. based in Bangalore. He has been instrumental in forming strategic alliances with a number of Indian and internationally renowned companies for the various firms he has worked with, such as spearheading the tie ups of Starwood, Accor, and Intercontinental for Brigade Group's Hospitality arm. Mr. Anil Kumar also has extensive expertise in the areas of Treasury, Finance, Accounts, Audit, Investments, Capital Market Operations (in Domestic & Overseas Markets) over the last 2 decades.

Mr. Anil Kumar holds an impressive number of qualifications to his credit. He is a qualified Chartered Accountant, Cost & Works Accountant and Company Secretary. During his extensive travel, he has also holds qualifications in CMA, CFM, a Graduate diploma in Business Administration, AFP, CFC, MIFC, FIFC, an advanced diploma in Financial Consulting, CBA and CBC.

Mr. Anil Kumar brings with him expertise, in-depth knowledge and understanding of the financial world to DB Realty.

TERM OF APPOINTMENT:

On probation for six months from the date of appointment i.e. 1st Sept, 2016

Notice of three months by either party for termination during the period of employment

D B REALTY LIMITED

Date: August 23, 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 2037/ 39	Fax No.: 022 – 26598237/38

Dear Sirs,

Sub: Change in Chief Financial Officer / Key Managerial Personnel

This is to inform that Mr. Nagamallesh Gattu resigned as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and he will be relieved from the duties with effect from close of business hours on August 31, 2016.

Further, the Nomination and Remuneration Committee of the Company at its meeting held on 22nd August, 2016 has, after reviewing various candidates, recommended the appointment of Mr. A. Anil Kumar as the new CFO and also KMP of the Company with effect from opening business hours on 1st September, 2016 and his appointment shall be ratified in the ensuing Board meeting.

Mr. A. Anil Kumar is a finance professional with 25 years of experience spanning the entire gamut of finance. He is a qualified Chartered Accountant, Graduate Member of the Institute of Cost & Works Accountants of India, Associate Member of the Institute of Company Secretaries of India, Certified in Financial Management (CFM) from Institute of Management Accountants, USA. He is also a Member of the Institute of Financial Consultants, USA and Fellow Member of the Institute of Financial Consultants, Canada.

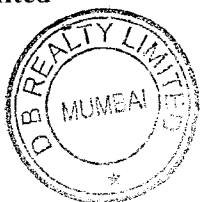
The above is for your information and record.

Thanking You,

Yours truly,

For D B Realty Limited

Managing Director



D B REALTY LIMITED

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