

May 8, 2025

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

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.: Appointment of Secretarial Auditor

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors in its Meeting held today i.e. Thursday, May 8, 2025 has, inter-alia, approved the appointment of M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company, for a term of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, to conduct the Secretarial Audit of the Company.

Details with respect to the aforesaid appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership No.: F7555

Encl.: As above

Appointment of Secretarial Auditor, M/s Makarand M. Joshi & Co., Practicing Company Secretaries

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	The Board of Directors of the Company in its meeting held today i.e. Thursday, May 8, 2025, has on the basis of recommendation of the Audit Committee, approved the appointment of M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company, for a term of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, to conduct the Secretarial Audit of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment	May 8, 2025 (subject to approval of the shareholders of the Company at the ensuing Annual General Meeting)
3.	Brief profile (in case of appointment)	M/s. Makarand M. Joshi & Co. ('MMJC') is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition. MMJC has developed specialized internal teams dedicated for Research & Development, Audit, M&A, quality review etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to empowering its clients and maintaining the highest standards of corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable