

March 15, 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.: Change in Senior Management – Resignation

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 write to inform you that Mr. Upendra Kumar Gupta, Senior Management Person has resigned from the post of 'President – Finance & Accounts' to pursue another opportunity outside D. B. Corp Limited and family's need. His last working day is March 15, 2025.

Details with respect to the aforesaid resignation as required under Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are provided in Annexure - A. The resignation received from Mr. Upendra Kumar Gupta is annexed as Annexure - B.

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

Resignation of Senior Management Person, Mr. Upendra Kumar Gupta from the post of 'President – Finance & Accounts' of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Mr. Upendra Kumar Gupta has resigned from the post of 'President – Finance & Accounts' of the Company. His last working day is March 15, 2025. Consequently, he also ceased as Senior Management Person of the Company as per the provisions of the SEBI Listing Regulations.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	March 15, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Upendra Kumar Gupta

Sent: 03 January 2025 16:01

To: Ravi Gupta

Subject: Resignation letter

Dear Ravi

As discussed with you today afternoon, pls accept this email as my resignation letter , as I want to pursue another opportunity that aligns more closely with my career aspirations and my family's needs.

I already had two round of discussion with MD sir on 19th Dec and 21st Dec and with Girish ji on 1st Jan 2025 on my resignation.

I appreciate the opportunities I have had while working at group, and I am grateful for the experience and knowledge gained during my time here in the last two year.

It will be great help, if I can be relieved in the first week of March 2025.

regards

Upendra