

April 8, 2025

To,

The Board of Directors

D. B. Corp Limited

Plot No. 280, Sarkhej-Gandhinagar Highway

Nr. YMCA Club, Makarba, Ahmedabad - 380051, Gujarat

Sub: Resignation from the position of Independent Director of D. B. Corp Limited ('Company')

Dear Directors,

At the outset, I wish to thank the Company and its shareholders for giving me an opportunity to serve as an Independent Director on the Board of Directors of the Company and it has been one of the most enriching experiences for me.

However, due to my preoccupation and other professional commitments, I am unable to continue and hence, hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on May 15, 2025. Consequently, I also cease to be the chairperson /member of the Committees of the Board, in which I am a chairperson/ member, as the case may be.

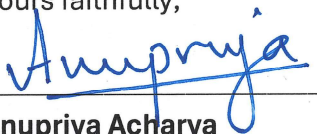
I confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that I neither hold any directorship nor any membership of board committees in any of the listed entities except D. B. Corp Limited.

I take this opportunity to thank my fellow Board members for their continuous support during my tenure as an Independent Director of the Company and wish the Company a very success in future.

Thanking you,

Yours faithfully,



Anupriya Acharya

DIN: 00355782