



30<sup>th</sup> March, 2015

|                                                                                                                               |                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager,<br>Listing Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | The Vice President, Listing<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza",<br>Bandra – Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051 |
| Scrip Code : 533160                                                                                                           | Scrip Symbol : DBREALTY                                                                                                                                 |
| Fax No.: 022 – 2272 2037/ 39                                                                                                  | Fax No.: 022 – 26598237/38                                                                                                                              |

Dear Sirs,

Sub: Appointment of Woman Director and also an Independent Director

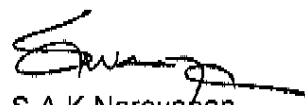
This is to inform that the Board of Directors of the Company has today appointed Ms. Sunita Goenka, of the Promoter Group as a Director on the Board to comply with Clause 49 of the Listing Agreement and the provisions of the Companies Act, 2013.

The Board of Directors has also appointed Mr. Om Prakash Agrawal, a Chartered Accountant and Management Consultant as Non Executive Independent Director on the Board of the Company.

The above appointments are with immediate effect.

Thanking you,

Yours faithfully,  
For D B Realty Limited

  
S A K Narayanan  
Company Secretary



**DB REALTY LIMITED**

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