

Date: 14th August, 2025

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 3121/ 2039	Fax No.: 022 - 26598237/38

Dear Sir / Madam,

Sub: Re-appointment of Mr. Vinod K. Goenka as Executive Chairman cum Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held on 14th August, 2025, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders, approved the re-appointment of Mr. Vinod K. Goenka (DIN: 00029033) as Executive Chairman cum Managing Director of the Company for a period of three (3) years with effect from 1st September, 2025.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, concerning the above re-appointment, is enclosed as Annexure A to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For Valor Estate Limited
(Formerly known as D B Realty Limited)

Jignesh Shah
Company Secretary

VALOR ESTATE LIMITED
(Formerly known as D B Realty Limited)

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706

Website: www.dbrealty.co.in Email: info @dbg.co.in

CIN: L70200MH2007PLC166818

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-Appointment of Mr. Vinod K. Goenka as Executive Chairman cum Managing Director of the Company with effect from 1 st September, 2025 on expiry of his term on 31 st August, 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Vinod K. Goenka is re-appointed by the Board of Directors of the Company in its meeting held on 14 th August, 2025 as Executive Chairman cum Managing Director, for further term of 3 years from 1 st September, 2025 till 31 st August, 2028, subject to approval of shareholders.
3	Brief profile (in case of appointment).	Mr. Vinod K. Goenka is the Chairman cum Managing Director and a Promoter of our Company. He has been on the Board of our Company since Incorporation i.e from 8 th January, 2007. Mr. Vinod K. Goenka has more than four decades of experience in field of Construction & Real Estate Business. Over the years, Mr. Vinod K. Goenka has acquired expertise in project management and in formulating strategy for development of residential townships and commercial complexes. His involvement as Managing Director has substantially been in respect of business development, business strategy and overall management of the affairs and projects of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinod K. Goenka is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Mr. Vinod K. Goenka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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