



June 24, 2016

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub.: Appointment of Ms. Anupriya Acharya (DIN: 00355782) and Mr. Naveen Kumar Kshatriya (DIN: 00046813) as Additional - Independent Directors of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We are pleased to inform you that pursuant to receipt of approval of the Ministry of Information & Broadcasting and upon recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide circular resolution dt. June 22, 2016 has approved appointment of Ms. Anupriya Acharya (DIN: 00355782) and Mr. Naveen Kumar Kshatriya (DIN: 00046813) as Additional Directors under the category of Independent Director w.e.f. June 22, 2016 to hold office till the date of ensuing Annual General Meeting of the Company.

This intimation is being sent today under Regulation 30 of the Listing Regulations upon receipt of approval of the resolution circulated, from the requisite majority of the Directors.

Kindly note that with the appointment of Ms. Anupriya Acharya on the Board, the Company is in compliance with Regulation 17(1)(a) of the Listing Regulations (appointment of at least one woman director).

We request you to take the above information on record.

Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary & Compliance Officer

