

Date: March 28, 2019

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,

Sub: Intimation about Resignation of Mr.Mahesh Gandhi as an Independent Director of the Company

With reference to intimation requirement under Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Mahesh Gandhi has vide a letter dated 27th March, 2019 informed about his resignation as an Independent Director from the Board of Directors the Company with immediate effect due to his personal business commitments.

Consequent upon resignation of Mr. Mahesh Gandhi as an Independent Director, he has also ceased to be member of the Finance & Investment Committee and the Chairman of Audit Committee, Nomination & Remuneration Committee and CSR Committee.

The Board of Directors has accepted his resignation vide Circular Resolution passed on 28th March, 2019.

In this regard, please find below details pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015

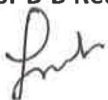
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	March 27, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The above is for your information and record.

Thanking you,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary



D B REALTY LIMITED