

Date: August 14, 2018

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 Sirs,

Sub: Appointment of Ms. Maryam Khan as an Additional Director (Woman Independent Director)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that at the meeting of the Board of Directors of the Company held today, Ms. Maryam Khan (DIN:01263348) has been appointed as an Additional Director (Woman Independent Director) with effect from 14th August, 2018 for a tenure of five (5) years. Ms. Maryam Khan's appointment as Woman Independent Director is subject to the approval of shareholders at the ensuing Annual General meeting of the Company.

Ms. Maryam Khan, aged 41 years, has passed her B.A. and LLB Examination from Chaudhary Charan Singh University, Meerut, Uttar Pradesh. She is a Director in Clear Path Health Care Pvt. Ltd., a company which revolutionizes the treatment of malocclusions (straightening teeth) through its USFDA approved breakthrough technology, from 2011 till date and is responsible for the day-to day running of the business with a particular emphasis on sales and business development and making sure that the business continues to grow by way of developing new clients whilst maintaining its existing customer base. Her areas of expertise are developing and directing the implementation of business strategy, project management, liaising with government departments and regulatory bodies, improving business margins and maintaining a high quality service to clients, financial management, product launch, client retention and cost control, keeping control of business expenditures and thus ensuring the business expenditures within agreed budgets. In addition to this, she has been acting as Director in various other Private Companies.

We also would like to report that with the appointment of Ms. Maryam Khan as an Independent Director, the Board of Directors of the Company now stand fully complied with requirements of Regulation 17 of SEBI (LODR) Regulations, 2015.

Ms. Maryam Khan is not related to any of the Director(s)/ Key Managerial Personnel (s) of the Company and is also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For D B Realty Limited


Jignesh Shah
Company Secretary**D B REALTY LIMITED**

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