

Date : 30th May, 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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board of Directors of the Company at their meeting held today approved the appointment of M/s. V. M. Kundaliya & Associates, Practicing Company Secretaries (Firm Registration no. S2012MH183100), as a Secretarial Auditor of the Company for the 1st term of five consecutive years commencing from 2025-26 to 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith **Annexure - 1**

We request you to take the same on record.

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

Annexure 1

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	In compliance with Regulation 24(A) of SEBI LODR, the Board has approved the appointment of M/s V. M. Kundaliya & Associates, Practicing Company Secretaries (Firm Registration Number - S2012MH183100), as a Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 30 th May, 2025, has approved the appointment of M/s V. M. Kundaliya & Associates, Company Secretaries as a Secretarial Auditor of the Company for audit period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s. V. M. Kundaliya & Associates founded in the year 2012 by Mr. Vicky M. Kundaliya (Membership No.: F7716, COP: 10989), a Fellow Member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services to meet the immediate and long-term business needs of its clients.</p> <p>Mr. Vicky M. Kundaliya, has more than 18 years of experience in the field of Advisory and Consultancy Services under Corporate laws comprising of Companies Act, Securities Laws, Listing Guidelines and Regulations and SEBI Rules and Regulations. Its team consists of Qualified Company Secretaries equipped with requisite knowledge & technical skills and experience to meet the requirements of its valued clients and other stakeholders.</p>

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