

Date: June 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 for reconstitution of Corporate Social Responsibility (CSR) Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company vide Circular resolution passed on June 27, 2019, have approved and reconstituted the Corporate Social Responsibility (CSR) Committee by inducting Mr. Vinod Goenka, Managing Director as new member in place of Mr. Jayvardhan Goenka, who has resigned as Non Executive Non Independent Director with effect from June 27, 2019. Post Reconstitution, the composition of CSR Committee w.e.f June 27, 2019 shall be as under:

1. Mr. Jagat Killawala -Independent Director (Chairman)
2. Mr. N.M. Rafique- Independent Director (Member)
3. Mr. Vinod Goenka- Non- Independent Director (Member)

The above is for your information and record.

Thanking you,

Yours faithfully,
For D B Realty Limited


Jignesh Shah
Company Secretary

