

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 about Resignation of Mr. Jayvardhan Goenka as Non Executive Non 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. Jayvardhan Goenka (DIN: 03546392) has resigned as Non Executive Non Independent Director from the Board of Directors the Company and as member of CSR Committee with effect from June 27, 2019 due to his pre-occupation and other commitments. The Board of Directors have accepted his resignation vide Circular Resolution passed on June 27, 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 of Mr. Jayvardhan Goenka
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	June 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

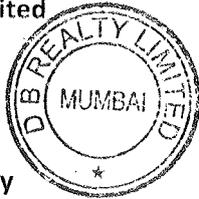
The above is for your information and record.

Thanking you,

Yours faithfully,

For D.B Realty Limited


Jignesh Shah
Company Secretary



D B REALTY LIMITED

Regd. Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550

E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

JAYVARDHAN VINOD GOENKA
Karmyog, 6th Floor, Plot No. 11,
Hatkesh Society, N S Road 6,
Juhu Scheme, Vile Parle (West) ,
Mumbai -400049.

Date: 27.06.2019

To
The Board of Directors
D B REALTY LIMITED,
Gen . A.K.Vaidya Marg .
Gorgeaon (East), Mumbai-400 063

Dear Sirs/ Madam,

Sub: Resignation as Non Executive and Non Independent Director of the Company.

I wish to inform that due to my pre-occupation and other commitments, I hereby tender my resignation as Non Executive and Non Independent Director from the Board of D B Realty Limited and as member of CSR Committee with immediate effect. Kindly accept my resignation.

Further, I take this opportunity to thank the Chairman, Managing Director(s) and the Board of Directors for their continued support and guidance during my tenure.

You are requested to kindly file the necessary forms with Registrar of Companies and other Statutory Authorities with regard to the above and send a copy of the same for my record.

Thanking you.

Yours faithfully



Jayvardhan Goenka
DIN: 03546392



Accepted.
Vinod K. Goenka
Chairman & Managing Director
DIN: 00029033