

Date: February 11, 2020

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sirs,

**Sub: Appointment of Mr. Atul Bhatnagar as Joint Chief Financial Officer / Key Managerial Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its meeting held today has appointed Mr. Atul Bhatnagar as Joint Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from February 11, 2020. Mr. Asif Balwa will continue to act as CFO of the Company.

The brief profile of Mr. Atul Bhatnagar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is as under:

Reason	Appointment as Joint Chief Financial Officer
Date of Appointment	February 11, 2020
Brief Profile	<p>Mr. Atul Bhatnagar, aged 38 years is a Commerce graduate and qualified professional in Masters of Business Administration, Finance.</p> <p>He has been working with DB Group for past approx. 14 years and he possesses a rich and varied experience in the field of strategic planning, finance, corporate &amp; fund raising etc. His knowledge and experience in finance will be valuable for the Company. He is handling relationships with the Banks/Financial Institution and working closely with the CFO of the Company.</p>
Relationship between Directors	None

This is for your information and record.

Yours faithfully,

For DB Realty Limited



**Jignesh Shah  
Company Secretary**



**D B REALTY LIMITED**