



28<sup>th</sup> March, 2023

To

**BSE Limited**

The Deputy Manager (Listing - CRD),

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

**Scrip Code: 533151**

**The National Stock Exchange of India Limited**

The Manager (Listing Department),

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

**SYMBOL: DBCORP**

**ISIN: INE950I01011**

**Sub.: Change in Key Managerial Personnel – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under:

**1. Retirement of Mr. Pradyumna Mishra, Group Chief Financial Officer of the Company at the close of business hours on March 31, 2023:**

Mr. Pradyumna Mishra, Group Chief Financial Officer will be retiring from the services of the Company on attaining the age of superannuation at the close of business hours on March 31, 2023.

**2. Appointment of Mr. Lalit Jain, as Chief Financial Officer of the Company w.e.f. April 1, 2023:**

On the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. on March 28, 2023 has approved the appointment of Mr. Lalit Jain as the Chief Financial Officer of the Company with effect from April 1, 2023 in place of Mr. Pradyumna Mishra who is retiring as the Group Chief Financial Officer of the Company.

Mr. Lalit Jain shall be a Key Managerial Personnel (KMP) of the Company who shall carry out the duties and responsibilities of the office of the Chief Financial Officer of the Company as envisaged under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other statutory requirements as may be applicable to the Company.



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**Registered Office :**

Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380 051, Gujarat

**Corporate Office :**

501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**

CIN: L22210GJ1995PLC047208  
Website: www.dbcorppltd.com  
Email: dbcs@dbcorp.in  
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure 'A' and Annexure 'B' attached to this letter.

This intimation is also being uploaded on the Company's website i.e. <https://www.dbcorpltd.com/Investors.php>.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours truly,  
For **D. B. Corp Limited**

**Anita Gokhale**  
**Company Secretary**  
Membership No.: F4836

*Encl.: as above*



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## Annexure 'A'

### Details of Mr. Pradyumna Mishra

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Pradyumna Mishra, Group Chief Financial Officer will be retiring from the services of the Company on attaining the age of superannuation at the close of business hours on March 31, 2023.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	At the close of business hours on March 31, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

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## Annexure 'B'

### Details of Mr. Lalit Jain

Sr. No.	Details of Event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of Mr. Lalit Jain as Chief Financial officer of the Company with effect from April 1, 2023.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	April 1, 2023.
3.	Brief profile (in case of appointment)	<p>Mr. Lalit Jain is a qualified Chartered Accountant and dynamic professional with 31 years of rich overall experience. Earlier, he has worked with Panasonic Battery, a manufacturing company for 13 years, and 2 years with Reliance Retail. Before joining D. B. Corp Ltd. he shouldered responsibilities of CFO of Shriram Fortune Solutions Ltd. (part of Shriram Group) for 5 years. He has been associated with Dainik Bhaskar group since almost 10 years and he is currently heading key functions of Finance &amp; Accounts department of the company.</p> <p>Over these years, he has made significant contributions in dealing with Business heads, Group companies, Auditors and Legislative authorities, Taxation Departments, Buy back &amp; strategy formulations and he is an enterprising leader with dynamic abilities in mentoring and motivating the team.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

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