



28th 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.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

The Company vide its letter dated March 28, 2023, has intimated the appointment of Mr. Lalit Jain, as Chief Financial Officer of the Company with effect from April 1, 2023 in place of Mr. Pradyumna Mishra who will be retiring as the Group Chief Financial Officer of the Company at the close of business hours on March 31, 2023.

Consequent to the above, the Board of Directors of the Company at its Meeting held today, i.e. on March 28, 2023, has approved the changes in the KMP authorised under Regulation 30 (5) of the SEBI Listing Regulations for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation. The contact details of the KMP authorised under Regulation 30(5) of the SEBI Listing Regulations are given below which will take effect from April 1, 2023:-

Name of the Key Managerial Personnel	Designation	Contact details
Mr. Lalit Jain	Chief Financial Officer	cfo@dbc corp.in



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Registered Office :

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

Corporate Office :

501, 5th 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@dbc corp.in
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



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 upto date.

Thanking you.

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

Anita Gokhale
Company Secretary
Membership No.: F4836



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