

January 1, 2021

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

Sub.: Cessation of Independent Directors from the Board of D. B. Corp Limited ('the Company')

Ref.: 1. Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ('said circular')
3. ISIN: INE950I01011

Dear Sir(s)/ Madam,

Pursuant to the aforesaid SEBI LODR Regulations, this is to inform you that Independent Directors of the Company viz.:


- Mr. Piyush Pandey (DIN: 00114673); and
- Mr. Harish Bijoor (DIN: 01640485)

upon completion of their second consecutive term of 2 (two) years w.e.f. January 1, 2019 up to December 31, 2020, as Independent Directors ('ID') of the Company have now ceased to be associated with the Company as Directors at the closing hours of Thursday, December 31, 2020.

Further, the details required in reference to the said circular is enclosed herewith as '**Annexure A**'.

We request you to take the above information on record.

Thanking you.

Yours truly,
For D. B. Corp Limited

Anita Gokhale
Company Secretary



Details required in reference to the said Circular

Reason for Change	Completion of Second term i.e. 2 (two) years w.e.f. January 1, 2019 up to December 31, 2020
Date of Cessation	Closing hours of Thursday, December 31, 2020