

April 8, 2025

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Change in Director – Resignation

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we write to inform you that due to preoccupation and other professional commitments, Ms. Anupriya Acharya (DIN: 00355782), has tendered her resignation from the position of Independent Director of D. B. Corp Limited ('the Company') with effect from the closure of business hours on May 15, 2025. Consequently, she will also ceased to be the chairperson/member of the Committees of the Board, in which she is the chairperson/member, as the case may be.

Ms. Anupriya Acharya has confirmed that there are no other material reasons for her resignation other than those mentioned above.

Details with respect to the aforesaid resignation as required under Regulation 30 read with point (7) and (7B) of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure - A. The resignation letter dated April 8, 2025 as received providing reason for resignation and confirmation that there are no other material reasons other than those provided is annexed as Annexure - B.

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership No.: F7555

Encl.: As above

'Annexure – A'

Resignation of Ms. Anupriya Acharya from the position of Independent Director of the Company

S. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Due to preoccupation and other professional commitments, Mr. Anupriya Acharya (DIN: 00355782) has resigned from the position of Independent Director of the Company with effect from the closure of business hours on May 15, 2025.	
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	May 15, 2025.	
3.	Brief profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
5.	The letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure - B	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Name of listed entity	D. B. Corp Limited
		Directorship	Independent Director
		Chairpersonship/Membership of Board committees	Audit Committee - Chairperson Nomination & Remuneration Committee - Chairperson Corporate Social responsibility Committee - Chairperson Compensation Committee - Member
7.	Confirmation as provided by the independent director	Confirmation forms part of resignation letter enclosed as Annexure - B	

April 8, 2025

To,

The Board of Directors

D. B. Corp Limited

Plot No. 280, Sarkhej-Gandhinagar Highway

Nr. YMCA Club, Makarba, Ahmedabad - 380051, Gujarat

Sub: Resignation from the position of Independent Director of D. B. Corp Limited ('Company')

Dear Directors,

At the outset, I wish to thank the Company and its shareholders for giving me an opportunity to serve as an Independent Director on the Board of Directors of the Company and it has been one of the most enriching experiences for me.

However, due to my preoccupation and other professional commitments, I am unable to continue and hence, hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on May 15, 2025. Consequently, I also cease to be the chairperson /member of the Committees of the Board, in which I am a chairperson/ member, as the case may be.

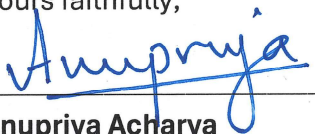
I confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that I neither hold any directorship nor any membership of board committees in any of the listed entities except D. B. Corp Limited.

I take this opportunity to thank my fellow Board members for their continuous support during my tenure as an Independent Director of the Company and wish the Company a very success in future.

Thanking you,

Yours faithfully,



Anupriya Acharya

DIN: 00355782


Resignation from the position of Independent Director of D. B. Corp Limited ('Company')

From Anupriya Acharya [REDACTED]

Date Tue 4/8/2025 3:58 PM

To Sudhir Agarwal [REDACTED]; MD Office [REDACTED]

Cc Om Prakash Pandey [REDACTED]

 1 attachment (1 MB)

D.B.Corp Resignation Letter.pdf;

Dear Directors,

At the outset, I wish to thank the Company and its shareholders for giving me an opportunity to serve as an Independent Director on the Board of Directors of the Company and it has been one of the most enriching experiences for me.

However, due to my preoccupation and other professional commitments, I am unable to continue and hence, hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on May 15, 2025. Consequently, I also cease to be the chairperson /member of the Committees of the Board, in which I am a chairperson/ member, as the case may be.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that I neither hold any directorship nor any membership of board committees in any of the listed entities except D. B. Corp Limited.

I take this opportunity to thank my fellow Board members for their continuous support during my tenure as an Independent Director of the Company and wish the Company a very success in future.

A signed copy of my resignation is attached for your reference.

Thanking you,

Best regards,
Anupriya Acharya
DIN: 00355782



Anupriya Acharya | Chief Executive Officer, South Asia

PUBLICIS GROUPE

16th Floor, Urmi Estate, 95 Ganpatrao Kadam Marg
Lower Parel (W), Mumbai – 400 013

T: +91 22 30419920 | M: +91 9892119464

anupriya.acharya@publicisgroupe.com

www.publicisgroupe.com

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