



DB Corp Ltd

September 29, 2017

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub.: Intimation to stock exchange under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We wish to inform you that the Company has received a notice of resignation from Mr. Naveen Kumar Kshatriya, Independent Director of the Company resigning from the Directorship of the Company w.e.f. 30th September, 2017 on account of personal reasons.

Accordingly, Mr. Naveen Kumar Kshatriya ceases to be a Director of the Company w.e.f. 30th September, 2017.

This may be taken as intimation to be made to the stock exchanges under requirements of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer