



DB Corp Ltd

October 21, 2020

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

Sub.: Appointment of Independent Director on the Board of D. B. Corp Limited ('the Company')

Ref.: Regulation 30 [read with Schedule III- Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

ISIN: INE950I01011

Dear Sir/Madam,

This is to inform you that, the Board of Directors at its meeting held today i.e. on Wednesday, October 21, 2020 has *inter alia* considered and approved the appointment of Mr. Santosh Desai (DIN: 01237902) as an Additional Director w.e.f. October 21, 2020 to hold the office as a Non-Executive Independent Director for a term of 3 (three) years subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Desai is enclosed herewith as **Annexure A**.

Pursuant to the disclosures received from Mr. Desai, we hereby confirm that he:

- is not related to any Director of the Company;
- fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and
- is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority, pursuant to the circular dated June 20, 2018 issued by the Stock Exchanges.

The aforesaid information is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

We request you to take the aforesaid on record.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary



दैनिक भास्कर **दिव्य भास्कर** **दिव्य मराठी** **मय FM** **दैनिक भास्कर** **दिव्य भास्कर**

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Registered Office :

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

Corporate Office :

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

CIN: L22210GJ1995PLC047208

Website: <http://dbcorpltd.com>

Email: dbcs@dbcorp.in

Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



DB Corp Ltd

Annexure A

Brief Profile of Mr. Santosh Desai



Mr. Santosh Desai is the Managing Director and CEO of Future Brands Limited. Before this, he was the President of McCann-Erickson, one of India's premier advertising agencies. He spent 21 years in Advertising and was strategically involved in building key brands for a range of local and multinational clients. He has been a guest lecturer at various national and international universities and has addressed the global management boards of several multinationals including Microsoft, Philips, Hershey's, Unilever, Coke and Reckitt Benckiser.

His principal area of interest lies in studying the relationship between culture and brands. An academic at heart, he writes regularly on contemporary Indian society and on subjects related to Marketing. Recently he published his book on India titled "Mother Pious Lady".



दैनिक भास्कर

दिव्य भास्कर

दिव्य मराठी



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