



25<sup>th</sup> January, 2024

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.: Change in Key Managerial Personnel – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at its meeting held today viz. Thursday, January 25, 2024 inter alia, noted and approved the following changes in the Key Managerial Personnel [KMP] viz. Company Secretary and Compliance Officer of the Company in view of the Company's policy on succession planning for the role of the Company Secretary and smooth transition therein.

**A. Stepping down from the office of KMP by Ms. Anita Gokhale, existing Company Secretary & Compliance Officer (FCS: 4836) of the Company at close of business hours on March 31, 2024:**

Ms. Anita Gokhale, existing Company Secretary & Compliance Officer has decided to step down from the office of KMP at the close of business hours on March 31, 2024 due to her personal commitments.

**B. Appointment of Mr. Om Prakash Pandey (FCS: 7555) as Company Secretary & Compliance Officer with effect from April 1, 2024:**

Approved appointment of Mr. Om Prakash Pandey as Company Secretary & Compliance Officer of the Company with effect from April 1, 2024. He will also be a Key Managerial Personnel of the Company as envisaged under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

**Corporate Office :**  
501, 5<sup>th</sup> Floor, Narman Corporate Link,  
Opp. PNB Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**  
CIN: L22210GJ1995PLC047208  
Website: www.dbcorp Ltd.com  
Email: dbcs@dbcorp.in  
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure 'A' and Annexure B attached to this letter.

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.

Thanking you.

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

**Anita Gokhale**  
**Company Secretary**  
Membership No.: F4836

*Encl.: as above*



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Website: [www.dbcorpltd.com](http://www.dbcorpltd.com)  
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## Annexure 'A'

### Stepping down from the office of KMP by Ms. Anita Gokhale

Sr. No.	Particulars	Update
1	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise;	Stepping down from the office of KMP (Company Secretary & Compliance Officer) of the Company at close of business hours on March 31, 2024. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of appointment;	At close of business hours on March 31, 2024.
3	Brief profile (in case of appointment);	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

## Annexure 'B'

### Appointment of Mr. Om Prakash Pandey as Company Secretary & Compliance Officer

Sr. No.	Particulars	Update
1	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise;	Appointment of Mr. Om Prakash Pandey as Company Secretary & Compliance Officer of the Company with effect from April 1, 2024. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment;	April 1, 2024
3	Brief profile (in case of appointment);	Mr. Om Prakash Pandey is a qualified Company Secretary by profession with expertise in secretarial and allied corporate laws. With over 17 years of experience, he has led corporate secretarial & compliance functions, Board processes, acquisitions, mergers and handled end-to-end compliances of listed & unlisted companies. He also holds a bachelor's degree in law [LLB] from Mumbai University and a bachelor's degree in commerce [B.Com] from Rani Durgavati University, Jabalpur. Prior to joining D. B. Corp Limited, he worked as a Company Secretary & Compliance Officer of Prataap Snacks Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company.

**January 17, 2024**

To,

**The Board of Directors,  
D. B. Corp Limited**

**Sub.: Stepping down from the office of KMP viz. Company Secretary &  
Compliance Officer of the Company**

Dear Sir/Madam,


I, Anita Gokhale, wish to convey my willingness to step down from the office of KMP viz. Company Secretary & Compliance Officer of D. B. Corp Limited at the close of business hours on March 31, 2024 due to personal commitments.

I confirm that there is no other material reason other than my personal commitments, for my stepping down from the said KMP position.

I request the Board to take this on record and arrange to do all such acts, deeds, matters and things as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws in this regard.

I am thankful to all the Directors and my senior colleagues for the support extended to me during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,



**Anita Gokhale  
Company Secretary & Compliance Officer  
D. B. Corp Ltd.  
Emp. No. 19951**