

June 14, 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 Senior Management - Appointment

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Mayar Penkar has joined D. B. Corp Limited (the 'Company') today i.e. June 14, 2025 in 'Senior Management' cadre designated as 'Chief Operating Officer - Corporate Sales' in Corporate Sales department of the Company. Based on the recommendation of Nomination and Remuneration Committee the aforesaid appointment has been approved by the Board of Directors of the Company vide circular resolution passed on June 12, 2025.

Details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

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

Appointment of Senior Management Person, Mr. Mayar Penkar as 'Chief Operating Officer – Corporate Sales' in Corporate Sales department of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed on June 12, 2025 has approved the appointment of Mr. Mayar Penkar in 'Senior Management' cadre designated as 'Chief Operating Officer - Corporate Sales' in Corporate Sales department with effect from June 14, 2025.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment	June 14, 2025
3.	Brief profile (in case of appointment)	Mr. Mayar Penkar holds a Bachelor Degree of Science in Chemistry and a Master's in Marketing Management from Mumbai University. He brings over 29 years of experience in sales, advertising, business solutions, content monetization, and strategic partnerships. Over the years, he has worked with The Indian Express, Mid-Day, Turner International India and Sony Pictures Network India Pvt. Ltd. Prior to joining D. B. Corp Limited, he was working with Sony Pictures Network India Pvt. Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable