



D & H INDIA LIMITED

D&H/CS/24-25/34

Date: 10/08/2024

To,
The General Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI-400001(MH)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Shri Sushil Rawka.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, We wish to inform that Mr. Sushil Rawka (DIN: 00156990) has resigned from the post of Director of the Company with effect from today, i.e., 10th August, 2024.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

The Particular of the resignation of Shri Sushil Rawka as the Director

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Sushil Rawka, Director of the Company has given his resignation from the position of Director of the Company with effect from today, i.e., 10 th August, 2024.
2	Date of Appointment /Cessation (as applicable) & term of Appointment	10 th August, 2024

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,
For D & H India Limited


Rajesh Sen
Company Secretary
Encl. Copy of Resignation Letter



Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973101 & 2974501 Email: ho@dnhindia.com

Reqd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Ph. : +91 22 25006441 Website: www.dnhindia.com

CIN : L28900MH1985PLC035822



Sushil Rawka

171, Netaji Subhash Marg,
Indore-452007 M.P.,

Date: 10th August, 2024

To
The Board of Directors
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West)
Mumbai- 400086

Sub: Resignation Letter

Dear Sir/Madam,

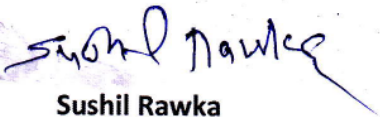
I would like to inform you that I am resigning as Director of the Company.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last three decades, and I have no doubt the board will continue these successes in the future. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

I thank you all for the professional and personal development you have assisted me with over the years. I consider everyone I have met here to be friends of mine, and I will miss you all.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Regards,


Sushil Rawka