

Date: 4th July, 2024

To,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Listing & Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Reference: SCRIP Code: 523890 ISIN: INE891A01014 Security Symbol: DSKULKARNI

Sub: Outcome of Board Meeting held on Thursday, 4th July, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV read with schedule III and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 4th July, 2024 (which commenced at 11:00 A.M. and concluded at 12:00 P.M.), has approved and taken on record the following:

1. Appointment of Ms. Sanjana Katlana (Membership No. ACS-55918) Associate Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 4th July, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

You are requested to take the same on your record.

Thanks & Regards,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052



ANNEXURE A

Disclosure under Regulation 30 – Part B Schedule III of SEBI (LODR) Regulations, 2015

- **Appointment of Ms. Sanjana Katlana (Membership No. ACS-55918) as Company Secretary and Compliance Officer of the Company:**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sanjana Katlana (Membership No. ACS-55918) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 4 th July, 2024.
2	Date of appointment/cessation (as applicable) & term of appointment	
3	Brief profile	Ms. Sanjana Katlana is an associate Member of the Institute of Company Secretaries of India having membership no. A55918 and a graduate in Bachelor of Commerce with total experience of 6 years in Secretarial Compliance functions.
4	Disclosure of relationships between Directors	Ms. Sanjana Katlana is not related to any of the Directors of the Company.