

DTIL/SE/2024/26

August 28, 2024

To

The Deputy General Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001,  
**Scrip Code 532329**

Dear Sir/Madam,

**Sub : Appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Additional Director (non-executive and independent) of the company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution approved the Appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Additional Director (non-executive and independent) of the company with effect from 27<sup>th</sup> August 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/213 dated 13th July, 2023 are enclosed as Annexure.

This is for your information and record please.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav Padmawar  
Company Secretary and Compliance Officer



Name of the Director : Mr. Putrevu Seshagiri Rao (DIN: 10743708)

S.no	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	Appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Additional Director (non-executive and independent) of the company with effect from 27 <sup>th</sup> August 2024 for a period of 5 years subject to the approval of the shareholders in terms of regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Brief Profile	Mr. Putrevu Seshagiri Rao is having 39 Years Of Banking Experience In Indian Bank, A Public Sector Bank, In Various Capacities  Qualifications :  Master of Commerce  Master of Business Administration (Finance)  Bachelor Of Legislative Laws  Certified Associate Of Indian Institute Of Bankers
4	Disclosure of relationships between the Directors	Mr. Putrevu Seshagiri Rao is not related to any of the Directors on the Board.
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Putrevu Seshagiri Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

For Danlaw Technologies India Limited

Gaurav Padmawar  
 Company Secretary and Compliance Officer



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