



# D & H INDIA LIMITED

D&H/CS/24-25/43

Date: 23/08/2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street, MUMBAI-400001

**BSE Script ID: DHINDIA BSE Scrip Code: 517514**

**Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Additional Directors categorized as Independent Directors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> August, 2024, have approved the following changes in the Board of Directors of the Company:

- 1. Appointment of Mr. Somendra Sharma (DIN: 10736941) as Additional Director in the category of Independent Director of the Company for the first term of 5 (Five) Consecutive year w.e.f. 23.08.2024.**  
Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the appointment of Mr. Somendra Sharma (DIN: 10736941) as Additional Director in the category of Independent Director of the Company for a first term of 5 (Five) consecutive years w.e.f. 23<sup>rd</sup> August, 2024 and he shall not be liable to retire by rotation.

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as **Annexure A**.

Thanking You  
Yours Faithfully,  
**FOR D & H INDIA LIMITED**

  
**RAJESH SEN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
Encl: a/a

**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





# D & H INDIA LIMITED

## ANNEXURE-A

### Additional details as required under the Circular No. SEBI/HO/CFD/CFD -PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S. No.	Particulars	Mr. Somendra Sharma (DIN: 10736941)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., 23 <sup>rd</sup> August, 2024 has approved the appointment for first term of 5 (Five) consecutive years w.e.f. 23 <sup>rd</sup> August, 2024 to 22 <sup>nd</sup> August, 2029.
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 23 <sup>rd</sup> August, 2024 Term: first term of 5 (Five) consecutive years w.e.f. 23 <sup>rd</sup> August, 2024 to 22 <sup>nd</sup> August, 2029.
3	Brief profile (in case of appointment)	He is Chartered Accountant. His distinguished career spans various roles including the proprietor of a leading CA firm, an external vendor for HDFC's Regional Processing Center, a visiting faculty member at Devi Ahilya Vishwavidyalaya (DAVV) University, and a prolific writer and speaker on management and taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

FOR D & H INDIA LIMITED

RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER