

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/42

September 3, 2024

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Outcome of the Board Meeting held on September 3, 2024.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has;

(i) Approved the Notice for calling 47th Annual General Meeting (“AGM”) of the Company for the financial year ended on 31st March, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The 47th AGM of the Company will be held on Monday, 30th September, 2024 through Video Conferencing/Audit Visual Means.

(ii) Approved the Director’s Report along with Annexures of the Company for the Financial Year ended 31st March, 2024.

The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM. Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 47th AGM of the Company.

(iii) Approved appointment of Mr. Shridhar Phadke from SVP & ASSOCIATES Company Secretaries (COP: 18622) As Scrutinizer for conducting the E-voting process for the 47th Annual General Meeting of the company.

(iv) Approved the Annual Report the Financial year 2023-2024.

(v) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we (“the Company”) also wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Tuesday, September 3, 2024 inter-alia, has approved the appointment of M/s. Karia & Shah (Firm Registration Number: 112203W), as the Statutory Auditors of the Company, for the first term of 1 (One) year i.e. from conclusion of the 47th Annual General Meeting up to the conclusion of the 48th Annual General Meeting, subject to the approval of the shareholders, **in place of existing Statutory Auditors, M/s. Priti V Mehta & Company, Chartered Accountants (Firm Registration Number: 129568W), whose term shall expire at the conclusion of forthcoming 47th Annual General Meeting (‘AGM’) to be held in the calendar year 2024 in accordance with the resolution passed at the Annual General**

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Meeting of the Company held on 31st August, 2019 by the shareholders, specifically covering the period till the conclusion of the AGM to be held in 2024.

M/s. Karia & Shah (Firm Registration Number: 112203W), have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 12.30 P.M. and concluded at 12.50 P.M.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

GEETA

Digitally signed
by GEETA

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MANEKSHANA

ANA

Date: 2024.09.03
12:47:38 +05'30'

**GEETA MANEKSHANA
MANAGING DIRECTOR**

DIN: 03282077

Encl: As above

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Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	PARTICULARS	DESCRIPTION
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Karia & Shah (Firm Registration Number: 112203W), represented by Mr. Sanjay Shah (M No. 042529) as Statutory Auditors of the Company. The present term of existing Statutory Auditors viz. Priti V. Mehta & Company (Firm Registration No. 129568W), shall expire at the conclusion of forthcoming 47th AGM to be held in the calendar year 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term – 1 (One) year From the conclusion of forthcoming 47th AGM till the conclusion of 48 th AGM, subject to the approval of shareholders of the Company.
3	Brief Profile	Karia & Shah, (the “Firm”) having a Firm Registration No. 112203W, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991. The registered office of the Firm is at A-1304/1305, Kailas Business Park, Veer Savarkar Marg, Vikhroli (W), Mumbai 400079. The Firm is primarily engaged in providing auditing and other assurance services to its clients. The Firm has four Partners as at 7th August, 2024. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between directors	Not Applicable