

**Date: 22.01.2025**

**To**

**BSE Limited**

Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001  
Scrip Code – 540047

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol - DBL

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Justice Alok Verma as an Additional Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the board of directors through Circular Resolution passed on Wednesday, January 22, 2025, considered and approved the **Appointment of Justice Alok Verma (DIN: 10915677) as an Additional Non-Executive Independent Director** of the Company for a term of five (5) years with effect from January 22, 2025 till January 21, 2030, subject to the approval of members of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

We request you to kindly take this information on your record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

**Encl aa**

**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

**Annexure A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S.no</b>	<b>Particulars</b>	<b>Details of Appointed Director Justice Alok Verma (DIN: 10915677)</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointed as an Additional Non-Executive Independent Director
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Appointed on January 22, 2025 for a term of 5 years till January 21, 2030
3.	Brief profile (in case of appointment);	Justice Alok Verma is a retired High Court Judge having experience of 36 years in legal and judiciary. He has worked as Deputy Secretary in Law and Legislative Affairs Department, Government of Madhya Pradesh, Bhopal; Deputy Registrar, National Judicial Academy, Bhopal; Commissioner, Departmental Enquiries, Government of Madhya Pradesh; Director (Prosecution), Government of M.P; Additional/District and Sessions Judge in various places in Madhya Pradesh; Appellate Authority, Admission and fee regulatory Committee, Bhopal and he possesses the necessary skills, capabilities and experience required for this role.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors

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