

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 - Retirement of Independent Director upon completion of tenure

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 Mr. Satish Chandra Pandey (DIN: 07072768), shall retire from the position of Independent Director on completion of his second and final term of office as an Independent Director of the Company effecting from end of the day on January 22, 2025. The Board of Directors and the Management of the Company expresses deep appreciation and gratitude to Mr. Satish Chandra Pandey for his extensive contribution and stewardship towards 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:

S.no	Particulars	Details of retiring director Mr. Satish Chandra Pandey (DIN: 07072768)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement due to Completion of tenure as an Independent Director
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Completion of tenure as an Independent Director with effect from end of the day on January 22, 2025. Terms of appointment: Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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