

DTIL/SE/2024/33

September 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 : Intimation of completion of the second and final term of Independent Directors 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 Mr Ravi Kumar Thamma(DIN : 05306747) and Mr Nagasatyanarayana Sappata(DIN : 02423978)have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company with effect from the conclusion of the 31st Annual General Meeting of the Company held today i.e. on September 28, 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



Annexure :

Name of the Director : Mr. Ravi Kumar Thamma(DIN : 05306747)

S.no	Particulars	Details
1	Reason for change	Mr Ravi Kumar Thamma(DIN : 05306747), completed his second and final term as Independent Director and consequently ceased to be Director of the Company with effect from the conclusion of the 31st Annual General Meeting of the Company held today i.e. on September 28, 2024.
2	Date of cessation	28.09.2024
3	Brief Profile	NA
4	Disclosure of relationships between the Directors	NA
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	NA

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



Name of the Director : Mr. Nagasatyanarayana Sappata(DIN : 02423978)

S.no	Particulars	Details
1	Reason for change	Mr Nagasatyanarayana Sappata(DIN : 02423978), completed his second and final term as Independent Director and consequently ceased to be Director of the Company with effect from the conclusion of the 31st Annual General Meeting of the Company held today i.e. on September 28, 2024.
2	Date of cessation	28.09.2024
3	Brief Profile	NA
4	Disclosure of relationships between the Directors	NA
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	NA

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer

