



# D & H INDIA LIMITED

D&H/CS/24-25/46

Date: 19/09/2024

To,  
**The General Manager**  
**BSE Limited,**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
MUMBAI-400001(MH)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Shri Balraj Kishore Namdeo – Independent Director of the company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Shri Balraj Kishore Namdeo (DIN: 06620620) Independent Director of the company has resigned from the post of Independent Director of the Company with effect from today, i.e., 19<sup>th</sup> September, 2024 as per the mail received from him. (Copy of the mail is enclosed).

Further, the Management do hereby undertake that, there are no material reasons other than those provided in his resignation letter.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

## The Particular of the resignation of Shri Balraj Kishore Namdeo as the Independent Director

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as specified in his resignation mail is due his personal reasons. Mr. Balraj Kishore Namdeo, Director of the Company has given his resignation from the position of Independent Director of the Company with effect from today, i.e., 19 <sup>th</sup> September, 2024.
2	Date of Appointment /Cessation (as applicable) & term of Appointment	19 <sup>th</sup> September, 2024

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,

For D & H India Limited

  
**Rajesh Sen**  
**Company Secretary**  
Encl. Copy of Resignation mail



**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



**From:** B K NAMDEO <namdeobk56@gmail.com>

**Date:** 19 September 2024 at 1:36:32 PM IST

**To:** Sunil Kathariya <sunilkatariask@yahoo.co.in>

**Cc:** MD <hkv@dnhindia.com>

**Subject: Request for relief from Role and Responsibility of Independent director post form D&H India Limited Board**

Dear Chairman ,  
D&H India Limited.

I Balraj kishor Namdeo Independent Director On D&H board, would like to get relief from Role and Responsibility of Independent director from Board of directors of D&H India Limited due to my own occupation in other activities.

Please accept my request with immediate effect and release me from the roles and responsibilities of Independent director on Boards.

Thanks to all board members and employees for their cooperation during my tenure

Best Regards

B K NAMDEO

DIN 06620620

.PS - please ask company secretary to complete necessary formalities on MCA portal alo