



Homes with a little more...



Date: 06th November, 2024

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 511634; ISIN: INE919M01026

Sub: Outcome of the Board Meeting held on 06th November 2024

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('**Listing Regulations**'), the Board of Directors of the Company at its meeting held today i.e. Wednesday, 06th November, 2024 at the registered office of the Company commenced at 11:00 A.M and concluded at 11:35 A.M have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as an Additional Director designated as Non-Executive Independent Director for a tenure of 1 (One) year commencing from November 6, 2024 to November 5, 2025, subject to approval of the shareholders of the Company.
3. Appointment of Mrs. Jankiben Kunalbhai Brahmbhatt (DIN: 10819997) as an Additional Director designated as Non-Executive Independent Director for a tenure of 1 (One) year commencing from November 6, 2024 to November 5, 2025, subject to approval of the shareholders of the Company.

Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

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CIN No. : L65922TN1992PLC023689



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We would further like to inform that Mr. Ulhas Narayan Deosthale (DIN:09215291) & Mrs. Jankiben Kunalbhai Brahmhatt (DIN:10819997), Additional Directors of the Company, are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Additional disclosures on the above matter, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A & B.

We wish to further inform that the copies of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended September 30, 2024 are enclosed herewith. The Company has also made arrangements for release of the Unaudited Financial Results for the quarter and half year ended September 30, 2024 in the newspapers as per the requirement of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Dugar Housing Developments Limited

Lakshmaiah Devarajulu
Whole Time Director
DIN: 07704260

Annexure - A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as an Additional Director designated as Non-Executive Independent Director for a period of 1 year with effect from November 06th, 2024 subject to the approval of the Shareholders of the Company

S. No.	Particulars	Details
1.	Name of the Director	Mr. Ulhas Narayan Deosthale
2.	Director Identification Number (DIN)	09215291
3.	Reason for Change	Appointment
4.	Effective Date of Appointment & Term of Appointment	06 th November, 2024 For a term of 1 year from 06 th November, 2024 subject to the approval of the Shareholders of the Company.
5.	Qualification	Law Graduate (LLB)
6.	Brief Profile (In case of Appointment)	Mr. Ulhas Narayan Deosthale, has handled Accounts and Finance departments of an Investment Company for about 20 years; He has worked as a Director in various BSE Listed Companies. He has also taken a degree in Law in the year 2011 and now is a Member of Bar Council of Maharashtra &Goa; He has a vast knowledge and experience in managing wide-ranging and vital functions such as Finance, Budgeting, Taxation and Finalization of Accounts. He is also on the Panel of Indian branches of a few Foreign Multinational Companies of Finland, USA, Japan and is handling all legal requirements of these MNCs.
7.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Ulhas Narayan Deosthale (DIN: 09215291) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

For Dugar Housing Developments Limited

Lakshmaiah Devarajulu
Whole Time Director
DIN: 07704260

Annexure - B

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Appointment of Mrs. Jankiben Kunalbhai Brahmbhatt (DIN: 10819997) as an Additional Director designated as Non-Executive Independent Director for a period of 1 year with effect from November 06th, 2024 subject to the approval of the Shareholders of the Company

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Jankiben Kunalbhai Brahmbhatt
2.	Director Identification Number (DIN)	10819997
3.	Reason for Change	Appointment
4.	Effective Date of Appointment & Terms of Appointment	06 th November, 2024 For a term of 1 year from 06 th November, 2024 subject to the approval of the Shareholders of the Company.
5.	Qualification	Commerce Graduate and Practicing Company Secretary
6.	Brief Profile (In case of Appointment)	Mrs. Janki Brahmbhatt is a Commerce Graduate and a peer reviewed Practicing Company Secretary having Experience of More than 10 years into Legal and Secretarial field. She has been working as an Advisor and providing advisory for the matters regarding Corporate Restructuring, strategic planning, Corporate Actions for many national and international Corporates.
7.	Disclosure of Relationship between Directors (in case of Appointment)	Mrs. Janki Brahmbhatt (DIN:10819997) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

For Dugar Housing Developments Limited

Lakshmaiah Devarajulu
Whole Time Director
DIN: 07704260