



Date: 16.07.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on July 16, 2024 at 5:30 P.M

In reference to the above stated subject, we would like to intimate that the Board at its meeting held today i.e., July 16, 2024 which commenced at 5:30 P.M. and concluded at 6:15 P.M have transacted the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Ankit Gupta (DIN: 08415248) as an Additional Executive Director of the Company who is also the Chief Financial Officer, with effect from 16th July, 2024 subject to approval of the members in the ensuing Annual General Meeting. **(Attached as Annexure-I)**
2. The Board took note of the fine of Rs.1,71,100/- imposed by the Bombay Stock Exchange in relation to non-compliance of Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has applied for the waiver of the same.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**
(Formerly known as Narayani Steels Limited)

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DUTTA

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ANKITA DUTTA
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Ankita Dutta
Company Secretary & Compliance Officer

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021

THE BRIEF PROFILE OF Mr. ANKIT GUPTA (DIN:08415248)

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Gupta as an Additional Executive Director of the Company who is also the Chief Financial Officer.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Appointed w.e.f. 16 th July, 2024 subject to approval of the members in the ensuing General Meeting.
3.	Brief Profile (in case of Appointment)	Mr. Ankit Gupta is a qualified Chartered Accountant having experience of handling accounts and finance for more than 9 years in the Iron & Steel manufacturing company
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

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