

D & H INDIA LIMITED

D&H/CS/24-25/34

Date: 10/08/2024

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Additional Directors categorized as Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 10th August, 2024, have approved the following changes in the Board of Directors of the Company:

- Appointment of Mr. Rajendra Bandi (DIN: 00051441) as Additional Director in the category of Independent Director of the Company for the first term of 5 (Five) Consecutive year w.e.f. 10.08.2024.**
Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the appointment of Mr. Rajendra Bandi (DIN: 00051441) as Additional Director in the category of Independent Director of the Company for a first term of 5 (Five) consecutive years w.e.f. 10th August, 2024 and he shall not be liable to retire by rotation.

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure A**.

Thanking You
Yours Faithfully,

FOR D & H INDIA LIMITED



**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

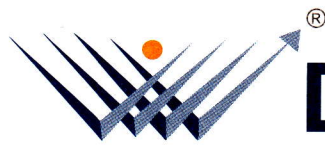
Encl: a/a

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





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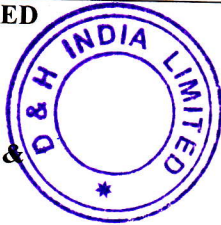
ANNEXURE-A

**Additional details as required under the Circular No. SEBI/HO/CFD/CFD
-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

S. No.	Particulars	Mr. Rajendra Bandi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., 10 th August, 2024 has approved the appointment for first term of 5 (Five) consecutive years w.e.f. 10 th August, 2024 to 9 th August, 2029.
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 10 th August, 2024 Term: first term of 5 (Five) consecutive years w.e.f. 10 th August, 2024 to 9 th August, 2029.
3	Brief profile (in case of appointment)	He is having educational qualification of Bachelor of Science & NISM certifications in currency & derivatives module and is having an wide experience in the field of Real Estate Business and Financial and Capital Market.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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