

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.
Tel: + 91 22 22024555 Email id:info@dalalstreetinvestments.com
CIN No:-L65990PN1977PLC141282 Webiste: www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/115
JANUARY 27, 2021

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012
Sub: Outcome of the Board Meeting held on January 27, 2021.

Time of Commencement of the Board Meeting : 6.30 p.m.
Time of Conclusion of the Board Meeting : 7.00 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

1. Appointed Mr. Sandesh Kirkrie as an Additional Director in the capacity of Independent Director of the Company who will hold office upto next Annual General Meeting.
2. Appointed Mr. Pratekk Agarwaal as an Additional Director in the capacity of Independent Director of the Company who will hold office upto next Annual General Meeting.

With reference to the aforesaid intimation regarding appointment of Additional Directors in the capacity of Independent Director and information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02 this is confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

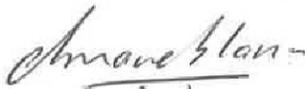
The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 is annexed to this letter.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR DALAL STREET INVESTMENTS LIMITED





MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.
Tel: + 91 22 22024555 Email id:info@dalalstreetinvestments.com
CIN No:-L65990PN1977PLC141282 Webiste: www.dalalstreetinvestments.com

Annexure Appointment of Additional Directors

Sr. No.	Details of events that need to be provided	Mr. Sandesh Kirkrie	Mr. Pratekk Agarwaal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of an Additional Director in the capacity of Independent Director	Appointment of an Additional Director in the capacity of Independent Director
2	Date of Appointment/Cessation	27 th January, 2021	27 th January, 2021
3	Brief profile (in case of appointment)	<p>Mr. Sandesh Kirkrie is pursuing PHD in Financial Literacy and holds Master's degree in management and Bachelor's degree of Engineering.</p> <p>He has vast experience of over 28 years with Kotak Mahindra group, SBI Capital Markets Ltd., ITC Bhadrachalam Finance & Investments Ltd., and Jamnalal Bajaj Institute of Management Studies in the field of Management and Finance.</p>	<p>Mr. Pratekk Agarwaal is Computer Engineer, Post Graduate in Marketing and an Alumni of the IIM-Kozhikode.</p> <p>He is experienced senior banker with over 18 years of multi Industry expertise in setting up successful businesses from scratch to scale with focus on Financial Services domain working with startups, banks , NBFCs with focus on Lending Products , Go-to- Market , Partnerships , Underwriting , Risk & Compliance , Customer Experience & Collections.</p> <p>He held key senior roles with Leading Fintech and NBFCs like Bajaj Finserv / Bajaj Finance (NBFC), Fullerton India (NBFC) , Selfin India (NBFC) , IndoStar Capital (NBFC) , ftcash (Fintech) , BharatPe (Fintech) and Trutes Advisors (Advisory). He has launched and managed products covering secured – Loan against Property , Consumer Lending , MSME , SMB, SME lending , Supply Chain Finance across Rural ,Urban customer segments & Financial Inclusion Initiatives.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL	NIL