



D&H/BSE/2022-23

30<sup>th</sup> September, 2023

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To  
The General Manager  
DSC-CRD  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001 (M.H.)

BSE Scrip Id: DHINDIA BSE CODE: 517514

**Sub: Disclosure under regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule III: Change in Directorate.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the members of the Company in their 38<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023, at 1:00 P.M. approved the following changes in the Board of Directors of the Company:

- 1. Re-appoint Mr. Saurabh Vora (DIN: 02750484) as the Whole-time Director of the company for a further period of 3 years w.e.f. 1<sup>st</sup> October, 2023.**  
The Members of the Company have approved confirmation of the re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole time Director and designated as the Joint Managing Director of the company for a further period of 3 (Three) years w.e.f. 1<sup>st</sup> October, 2023.
- 2. Re-appoint Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the company for a further period of 3 years w.e.f. 1<sup>st</sup> Oct., 2023.**  
The Members of the Company have approved confirmation of the re-appointment of Mr. Harsh Vora (DIN: 00149287) as Managing Director of the company for further period of 3 (Three) years w.e.f. 1<sup>st</sup> October, 2023.
- 3. Re-appoint Mr. Balraj Kishore Namdeo (DIN: 06620620) as the Independent Director of the company for a further period of 5 (Five) Consecutive years w.e.f. 1<sup>st</sup> April, 2024.**  
The Members of the Company have approved confirmation of the appointment of Mr. Balraj Kishore Namdeo (DIN: 06620620) as an Independent Director of the company for a further term of 5 (Five) years w.e.f. 1<sup>st</sup> April, 2024.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1 to 3.

Thanking You  
Yours Faithfully,  
For, D & H INDIA LIMITED

**CS RAJESH SEN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Encl.: Disclosures as above & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,  
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Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)  
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



*Annexure-1*

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023**

**1.Re -appoint Mr. Saurabh Vora (DIN: 02750484) as the Whole time Director and designated as the Joint Managing Director for the further period of three (3) years w.e.f. 1<sup>st</sup> October, 2023:**

S. No.	Particulars	Mr. Saurabh Vora														
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	His current tenure as Whole-Time Director of the Company will expire on 30.09.2023. Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the members have approved his reappointment as the Whole-time Director of the Company and further be designated as the Joint Managing Director of the Company for further period of 3 (Three) years w.e.f. 1 October, 2023 to 30 <sup>th</sup> September, 2026.														
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Re-appointment as Whole time Director and Designated as the Managing Director of the further term of 3 (Three) years w.e.f. 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2026.														
3	Brief profile (in case of appointment)	<table border="1"> <tr> <td>Name</td> <td>Mr. Saurabh Vora</td> </tr> <tr> <td>DIN</td> <td>02750484</td> </tr> <tr> <td>Date of Birth</td> <td>11/09/1987</td> </tr> <tr> <td>Education</td> <td>B. Tech</td> </tr> <tr> <td>Experience</td> <td>More than 14 years of experience.</td> </tr> <tr> <td>Other Directorship</td> <td>1.V &amp; H Infra Pvt. Ltd. 2.V &amp; H Fabricators Pvt. Ltd. 3.HKV Exports Private Limited 4. D &amp; H Middle East FZE</td> </tr> <tr> <td>Disclosure</td> <td>He is B Tech and having 14 years of experience the Industry.</td> </tr> </table>	Name	Mr. Saurabh Vora	DIN	02750484	Date of Birth	11/09/1987	Education	B. Tech	Experience	More than 14 years of experience.	Other Directorship	1.V & H Infra Pvt. Ltd. 2.V & H Fabricators Pvt. Ltd. 3.HKV Exports Private Limited 4. D & H Middle East FZE	Disclosure	He is B Tech and having 14 years of experience the Industry.
Name	Mr. Saurabh Vora															
DIN	02750484															
Date of Birth	11/09/1987															
Education	B. Tech															
Experience	More than 14 years of experience.															
Other Directorship	1.V & H Infra Pvt. Ltd. 2.V & H Fabricators Pvt. Ltd. 3.HKV Exports Private Limited 4. D & H Middle East FZE															
Disclosure	He is B Tech and having 14 years of experience the Industry.															
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Harsh Vora, MD; Brother of Ms. Suhani Doshi and Spouse of Mrs. Atithi Vora Director.														

For, D & H INDIA LIMITED

CS RAJESH SEN  
COMPANY SECRETARY &  
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**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023**

**2.Re -appoint Mr. Harsh Vora (DIN: 00149287) as the Managing Director for the further period of three (3) years w.e.f. 1<sup>st</sup> October, 2023:**

S. No.	Particulars	Mr. Harsh Vora	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	His current tenure as Managing Director of the Company will expire on 30.09.2023 and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors , the members have approved the reappointment as the Managing Director for further period of 3 (Three) years w.e.f. 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2026.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Managing Director for the further term of 3 (Three) years w.e.f. 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2026.	
3	Brief profile (in case of appointment)	Name	Mr. Harsh Vora
		DIN	00149287
		Date of Birth	10/12/1962
		Education	B. Com
		Experience	More than 38 years of Experience
		Other Directorship	1. V & H Infra Pvt. Ltd. 2. V & H Fabricators Pvt. Ltd. 3.HKV Exports Private Limited
		Disclosure	He is Commerce Graduate and having more than 38 years of Experience in the Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Saurabh Vora WTD and Ms. Suhani Doshi Director, Father in law of Mrs. Atithi Vora Women Director.	

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**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023**

**3.Re -appoint Mr. Balraj Kishore Namdeo (DIN: 06620620) as an Independent director under the category of Non-Executive Independent Director for the second term of five (5) consecutive years w.e.f. 1<sup>st</sup> April, 2024, shall not be liable to retire by rotation:**

S. No.	Particulars	Mr. Balraj Kishore Namdeo														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Balraj Kishore Namdeo (DIN 06620620) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on August 12, 2023. Based on the recommendation of the Board of Directors of the Company, the members have approved the re-appointment of Mr. Balraj Kishore Namdeo, as an Independent Director of the company w.e.f. April 1, 2024, to March 31, 2029.														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as an Independent Director of the for a second term of 5 (Five) years w.e.f. April 1, 2024, to March 31, 2029.														
3	Brief profile (in case of appointment)	<table border="1"> <tr> <td>Name</td> <td>Mr. Balraj Kishore Namdeo</td> </tr> <tr> <td>DIN</td> <td>06620620</td> </tr> <tr> <td>Date of Birth</td> <td>17/10/1956</td> </tr> <tr> <td>Education</td> <td>BE Mechanical, M. Tech</td> </tr> <tr> <td>Experience</td> <td>His current tenure as an Independent Director of the Company will expire on 31.03.2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the members has approved the re-appointment for second term of 5 (Five) consecutive years w.e.f. 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029.</td> </tr> <tr> <td>Other Directorship</td> <td>1. Furnace Fabricat India Pvt. Ltd. 2. Anista Infratech Pvt Ltd 3. JNK India Ltd</td> </tr> <tr> <td>Disclosure</td> <td>He is BE Mechanical, M. Tech having an experience in the field of Petroleum Industry.</td> </tr> </table>	Name	Mr. Balraj Kishore Namdeo	DIN	06620620	Date of Birth	17/10/1956	Education	BE Mechanical, M. Tech	Experience	His current tenure as an Independent Director of the Company will expire on 31.03.2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the members has approved the re-appointment for second term of 5 (Five) consecutive years w.e.f. 1 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2029.	Other Directorship	1. Furnace Fabricat India Pvt. Ltd. 2. Anista Infratech Pvt Ltd 3. JNK India Ltd	Disclosure	He is BE Mechanical, M. Tech having an experience in the field of Petroleum Industry.
Name	Mr. Balraj Kishore Namdeo															
DIN	06620620															
Date of Birth	17/10/1956															
Education	BE Mechanical, M. Tech															
Experience	His current tenure as an Independent Director of the Company will expire on 31.03.2024. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the members has approved the re-appointment for second term of 5 (Five) consecutive years w.e.f. 1 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2029.															
Other Directorship	1. Furnace Fabricat India Pvt. Ltd. 2. Anista Infratech Pvt Ltd 3. JNK India Ltd															
Disclosure	He is BE Mechanical, M. Tech having an experience in the field of Petroleum Industry.															
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.														

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