



D & H INDIA LIMITED

D&H/CS/24-25/60

Date: 10/12/2024

To,
The General Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI-400001(MH)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Mr. Sunil Kathariya–Independent Director of the company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Sunil Kathariya (DIN: 07155856) has resigned from the post of Independent Director of the Company with effect from today, i.e., 10th December, 2024.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

The Particular of the resignation of Mr. Sunil Kathariya as the Independent Director

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Sunil Kathariya, Independent Director of the Company has given his resignation from the position of Independent Director of the Company with effect from today, i.e., 10 th December, 2024. He has stated in his letter that, there is no other material reason for his resignation.
2	Date of Appointment /Cessation (as applicable) & term of Appointment	10 th December, 2024.

The said confirmation received is enclosed here with. Request you to take the above on your records.

Thanking You,
For D & H India Limited

Rajesh Sen
Company Secretary

Encl. Copy of Resignation Letter



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

Regd. 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



ISO 9001 : 2015

Sunil Kathariya

1 Main, 6 Cross, Gandhi Colony Hospet,
Bellary-583201 Karnataka

To
The Board of Directors
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West)
Mumbai- 400086

Sub: Resignation Letter

Dear Sir/Madam,

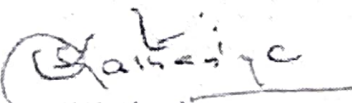
I would like to inform you that I am resigning as Independent Director of the Company.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last decade, and I have no doubt the board will continue these successes in the future. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

I thank you all for the professional and personal development you have assisted me with over the years. I consider everyone I have met here to be friends of mine.

Kindly accept this letter as my resignation from the post of Independent Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Regards,


Sunil Kathariya

DIN: 07155856

Date: 10.12.2024