

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2021-22/32

October 13, 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: Resignation Independent Director(s)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Pratekk Agarwaal, Independent Director has stepped down from the Board with effect from October 13, 2021 consequent to the reason as stated herein below in the resignation letter. Mr. Agarwaal has confirmed through enclosed resignation letter that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Secondly, Mr. Sandesh Kirkire, Independent Director has also resigned w.e.f. October 13, 2021 & as stated the same is purely on account of personal reason and other professional commitments. He also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

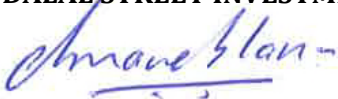
Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-I & II.

We request you to take the above on record. A copy of the above will be made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**



MR. MURZASH MANEKSHANA
DIRECTOR
DIN: 00207311

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Annexure I

Noting of the Resignation of Mr. Pratekk Agarwaal

| Sr. No. | Details of events that need to be provided | Particulars |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | <p>Mr. Pratekk Agarwaal resigned from the Board as an Independent Director consequent to him taking up a whole time position in a particular venture/company as stated in his letter.</p> <p>Mr. Pratekk Agarwaal has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p> |
| 2 | Date of Appointment/ Cessation | October 13, 2021 |
| 3 | Brief profile (in case of appointment) And terms of appointment | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE,respectively. | Not Applicable |

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Annexure II

Noting of the Resignation of Mr. Sandesh Kirkire

| Sr. No. | Details of events that need to be provided | Particulars |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | <p>Mr. Sandesh Kirkire resigned from the Board as an Independent Director purely on account of personal reason and other professional commitments as stated in his letter.</p> <p>Mr. Kirkire has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p> |
| 2 | Date of Appointment/ Cessation | October 13, 2021 |
| 3 | Brief profile (in case of appointment) And terms of appointment | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Not Applicable |

Date: October 13th, 2021

To,
The Board of Directors
DALAL STREET INVESTMENTS LIMITED
409, Dev Plaza, S.V.Road, Opp. Fire Brigade,
Andheri (West), Mumbai, Maharashtra, 400058

Dear Sir(s),

Sub: - Resignation from the post of Independent Director

I, Prateek Agarwaal, would like to inform you that as I am taking up the whole-time position in one particular venture/company wherein I will be fully occupied on full time basis, as a result, I will not be able to contribute the requisite time for the Listed Entity, hence I will not meet the eligibility criteria required to continue to act as an Independent Director of the Company as required under SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Therefore, I tender my resignation from the position of Independent Director of the Company with effect from October 13th, 2021.

I sincerely thank the Board of Directors for the support during my tenure as the Director of the Company.

I hereby confirm that there are no other material reasons other than those provided above.

Request you to kindly do the needful intimation to the Registrar of Companies by filing the prescribed form.

Yours sincerely,

Prateek

PRATEEK AGARWAAL
DIN : 07605348



Date: October 13, 2021

To,
The Board of Directors
DALAL STREET INVESTMENTS LIMITED
409, Dev Plaza, S.V.Road, Opp. Fire Brigade,
Andheri (West), Mumbai, Maharashtra, 400058

Dear Sir(s),

Sub: - Resignation from the post of Independent Director

I, Sandesh Kirkire, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



SANDESH KIRKIRE
DIN: 01854543



Recd & Accepted

13/10/2021