



# D & H INDIA LIMITED

D&H/CS/24-25/60A

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 Mrs. Suhani Doshi.**

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 Mrs. Suhani Doshi (DIN: 09237526) has resigned from the post of Non-Executive Promoter Director of the Company with effect from today, i.e., 10<sup>th</sup> 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 Mrs. Suhani Doshi as the Non-Executive Promoter Director**

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due personal reasons. Mrs. Suhani Doshi, Director of the Company has given her resignation from the position of Director of the Company with effect from today, i.e., 10 <sup>th</sup> December, 2024.
2	Date of Appointment /Cessation (as applicable) & term of Appointment	10 <sup>th</sup> 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

## **Suhani Doshi**

18B Scheme no.78, near Transform Gym, Slice-6,  
Vijay Nagar, Indore-452010 M.P.

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Date: 10-12-2024

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, Suhani Doshi R/o 18B Scheme no.78, near Transform Gym, Slice-6, Vijay Nagar, Indore-452010 M.P., due to personal circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect from the post of 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,



**Suhani Doshi**