



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/71

Date: 22/02/2024

Online filing at: www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Phiroze Jeebhoy Towers,
Dalal Street,
MUMBAI-400001

BSE SCRIP ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Closure of a Wholly Owned Subsidiary Company named as D & H MIDDLE EAST FZE.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting has approved for Closure of a Wholly Owned Subsidiary Company named "D & H MIDDLE EAST FZE", in Dubai, UAE incorporated in Dubai.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are as under in "Annexure-A".

Necessary updates on this matter will be provided to the Exchange as and when it will occur. The aforesaid information is also being placed on the website of the Company at www.dnhindia.com.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,
Yours sincerely,

For, D & H India Limited

Rajesh Sen
Rajesh Sen

Company Secretary and Compliance Officer

Encl:a/a



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

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





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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Disposal of subsidiary of the listed entity

A	The amount and percentage of the turnover or revenue or income and Net worth contributed by such unit or division of the listed entity during the last financial year;	The company has not commenced its business operations from the date of incorporation.
B	Date on which the agreement for sale has been entered into	Not Applicable as the Board of Directors has decided to wound up the company
C	The expected date of completion of sale/disposal	Within one month subject to compliances of the Dubai Law
D	Consideration received from such sale/disposal	Not Applicable as the Board of Directors has decided to wound up the company. However, the company may receive amount deposited in the bank account of the Subsidiary company and the said amount is not finalised till date.
E	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable as the Board of Directors has decided to wound up the company
F	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable as the Board of Directors has decided to wound up the company
G	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable as the Board of Directors has decided to wound up the company

For, D & H India Limited


Rajesh Sen

Company Secretary and Compliance Officer



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ISO 9001 : 2015