



D&H/CS/23-24/40

Date: 12/08/2023

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To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Re-appointment of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 12th August, 2023, has approved the following changes in the Board of Directors of the Company:

1. Re-appointment of Mr. Balraj Kishore Namdeo (DIN: 06620620) as an Independent Director of the Company w.e.f. 01.04.2024.

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Balraj Kishore Namdeo (DIN: 06620620) as an independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f. 1st April, 2024 and he shall not be liable to retire by rotation.

2. Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole Time Director and further be designated as the Joint Managing Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2023.

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole Time Director and further be designated as the Joint Managing Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2023

3. Re-appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1st October, 2023.

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2023.

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure A.

Thanking You

Yours Faithfully,

FOR D & H INDIA LIMITED

Rajesh Sen

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



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ANNEXURE-A

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Mr. Balraj Kishore Namdeo	Mr. Saurabh Vora	Mr. Harsh Vora
1	Reason for change viz. appointment, resignation, removal, death or otherwise	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 Board of Directors at its meeting held today i.e., 12 th August, 2023 has approved the re-appointment for second term of 5 (Five) consecutive years w.e.f. 1 st April, 2024 to 31 st March, 2029.	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 of the Board, the Board of Directors at its meeting held today i.e., 12 th August, 2023 has approved the his re-appointment 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 st October, 2023.	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 of the Board, the Board of Directors at its meeting held today i.e., 12 th August, 2023 has approved the re-appointment as the Managing Director for further period of 3 (Three) years w.e.f. 1 st October, 2023.
2	Date of re-appointment/cessation (as applicable) & term of appointment	w.e.f. 1 st April, 2024 Term: Second term of 5 (Five) consecutive years w.e.f. 1 st April, 2024 to 31 st March, 2029.	w.e.f. 1 st October, 2023 Term: Re-appointment for further period of 3 (Three) years w.e.f. 1 st October, 2023 to 30 th September, 2026	w.e.f. 1 st October, 2023 Term: Re-appointment for further period of 3 (Three) years w.e.f. 1 st October, 2023 to 30 th September, 2026
3	Brief profile (in case of appointment)	He is BE Mechanical, M. Tech and having an experience in the field of Petroleum Industries.	He is B Tech and having 14 years' Experience in the Industry.	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)	N.A.	Son of Mr. Harsh Vora, Managing Director; Brother of Miss Suhani Doshi, Director; and Spouse of Mrs. Atithi Vora Director.	Father of Mr. Saurabh Vora Whole-Time Director; and Miss. Suhani Doshi, Director; Father-in-law of Mrs. Atithi Vora Women Director.

Rajeshwar



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