



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 30, 2022

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

**Scrip code of Listed NCD: 959525/959643//960016/960017/960018**

**Sub: - Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the outcome of the Board Meeting of the Company held on Friday, May 30, 2022 at 03.00 PM and concluded at 05.40 p.m. at the Registered Office of the Company.

1.	Considered and approved the audited IndAS Standalone and Consolidated Financial Statement and Results for the quarter and year ended 31st March, 2022, as recommended by the Audit Committee.
2.	Considered and approved the appointment of Mr. Sanjay Kumar Bansal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 31, 2022 in place of Mr. Radhey Shyam Garg, who has designated as President – Finance of the Company.  The brief profile of Mr. Sanjay Kumar Bansal is enclosed as Annexure herewith.
3.	Mr. Dilip Suryavanshi has been appointed as Chairman of the Company.
4.	Considered and recommended divided of Rs. 0.10 each share (1 %) for the financial year 2021-22.

Further, we inform you that the said information will be available on the website of the Company: [www.dbchpl.com](http://www.dbchpl.com)

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,  
Sincerely yours,

For, Dilip Buildcon Limited

  
Abhishek Singh  
Company Secretary  
Encl: Annexure A



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : [db@dilipbuildcon.co.in](mailto:db@dilipbuildcon.co.in), Website : [www.dilipbuildcon.com](http://www.dilipbuildcon.com)




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Annexure

Sr. No.	Particulars	Details of change	
		Mr. Sanjay Kumar Bansal	Mr. Radhey Shyam Garg
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from May 31, 2022.	Designated him as President - Finance of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment - Effective from May 31, 2022.	Date of Cessation - Close of business hours on May 30, 2022.
3	Brief Profile (in case of appointment)	Sanjay Kumar Bansal, 47 years of age, joined our Company as Vice President-Finance on May 23, 2022. He is a Chartered Accountant with total 20 years of post-qualification experience, in providing leadership across Accounting, Financing (Project Financing and working capital financing, equity & debt raising, MIS, Debt Management, Mergers & Acquisitions, Auditing, Taxation, Costing, Budgeting, insurance in various manufacturing and service organisations. Leveraged knowledge of businesses such as manufacturing (Cement, Power, Sugar), shipbuilding, Port & Logistics and Banking & Financial Services (BFSI). Prior to joining Dilip Buildcon Limited, he has worked mainly with J M Baxi Group, Shree Renuka Sugars and ICICI Bank Limited.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

We hereby request you to take the above said information on your record.

For, Dilip Buildcon Limited

  
Abhishek Singh  
Company Secretary  
A-19703



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