



Homes with a little more...



Date: 27.05.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozejeejeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 511634

Sub: Outcome of the Board Meeting held on Monday, 27th May 2024

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 27th May 2024 commenced at 03:30 pm and concluded at 6:15 pm have inter alia considered and approved:

1. The standalone Audited financial results of the Company for the quarter and year ended 31st March s2024. In this regard, please find enclosed copies of the Following:
 - a) Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2024
 - b) Reports of the Statutory auditor
 - c) Statement of assets and liabilities as on 31st March, 2024
 - d) Cash Flow statement as on 31st March, 2024
 - e) Declaration by the Chief Financial Officer of the Company that the said Reports of Statutory Auditors are with unmodified opinion.
2. The appointment of M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for the financial year 2024-25 (Annexure A)

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith.

We wish to Further Inform that the Company has made arrangement for release of the Audited financial results for the quarter and year ended March 31, 2024 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
DIN: 07704260

Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

P : 044 2858 7878 E : housing@dugar.in W : www.dhousingl.in

CIN No. : L65922TN1992PLC023689



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DUGAR
HOUSING DEVELOPMENTS LIMITED

Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 27 th May 2024 to conduct the Secretarial Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	<p>Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base which span across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, Ecommerce, shipping, steel, SMEs and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India are categorized into 3 practice areas namely Secretarial Compliances & Audits, Representations and Transactions and Advisory to best align with our client's operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record.

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETEIME DIRECTOR
DIN: 07704260