

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2023-24/160

January 12, 2024

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Outcome of the Board Meeting held on January 12, 2024.

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., January 12, 2024 has approved the proposal for (i) reappointment of Mr. Pranav Pinakin Joshi (DIN 02232514) as an Independent Director (“Non-Executive) and also the (ii) reappointment of Mr. Umesh Padamsi Gosar (DIN 02232285) as an Independent Director (“Non-Executive) of the Company, for a 2nd term of 5 years from January 14, 2024 to January 13, 2029, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members for both the reappointments at the general meeting or by way of postal ballot.

Mr. Pranav Pinakin Joshi and/or Umesh Padamsi Gosar are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 4.00 PM and concluded at 4.55 PM.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

GEETA

MANEKSHANA

GEETA MANEKSHANA
MANAGING DIRECTOR

DIN: 03282077

Encl: As above

Digitally signed by
GEETA MANEKSHANA
Date: 2024.01.12
16:50:55 +05'30'

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Annexure A for Mr. PRANAV PINAKIN JOSHI (DIN 02232514)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pranav Joshi's current tenure (1st term) as an Independent Director of the Company expires on January 13, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., January 12, 2024, has approved the re-appointment of Mr. Pranav Joshi for a further period of 5 years from January 14, 2024 to January 13, 2029, subject to the approval of the members at the general meeting.
2	Date of Appointment/Cessation	Re-appointment with effect from January 14, 2024.
3	Term of appointment	Five years i.e., w.e.f. January 14, 2024 to January 13, 2029, subject to the approval of shareholders
4	Brief profile (in case of appointment)	Mr. Pranav Joshi is holding the degree of MBA – Finance from Jamnalal Bajaj Institute of Management Studies. Mr. Joshi has been working in the field of wealth management and investment banking. Further, Mr. Joshi is not holding any equity shares of our Company. He is also acting as the Director in other Private Limited Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pranav Joshi is not related to any Directors or Key Managerial Personnel of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

Annexure for Mr. UMESH PADAMSI GOSAR (DIN 02232285)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Umesh Gosar's current tenure (1st term) as an Independent Director of the Company expires on January 13, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., January 12, 2024, has approved the re-appointment of Mr. Umesh Gosar for a further period of 5 years from January 14, 2024 to January 13, 2029, subject to the approval of the members at the general meeting.

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2	Date of Appointment/Cessation	Re-appointment with effect from January 14, 2024.
3	Term of appointment	Five years i.e., w.e.f. January 14, 2024 to January 13, 2029, subject to the approval of shareholders
4	Brief profile (in case of appointment)	<p>Mr. Umesh Gosar is the member of the Institute of Chartered Accountants of India. Mr. Gosar has been working as the advisor to various Industrial Bodies.</p> <p>Further, Mr. Gosar is not holding any equity shares of our Company. He is also acting as the Independent Director in another Un-Listed Public Limited Company.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Umesh Gosar is not related to any Directors or Key Managerial Personnel of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable