

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.  
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CIN No: -L65990PN1977PLC141282 Webiste: www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/116  
JANUARY 27, 2021

**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: Clarification Letter**  
**Ref: Outcome of Board Meeting dated January 27, 2021.**

This is with reference to letter no DSIL/OUTWARD/2020-21/115 dated January 27, 2021.

We wish to submit the clarification that, in our earlier submission, the "surname" of the Independent Director was wrongly mentioned.

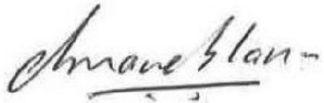

Hence, kindly consider and take on the record, the correct spelling as "**Mr. Sandesh Kirkire**", who has been appointed as an Additional Director in the capacity of Independent Director of the Company who will hold office up to next Annual General Meeting.

Except this, all the other aspects as captured in the earlier letter, remains unchanged.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR DALAL STREET INVESTMENTS LIMITED**

**MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**