



# D & H INDIA LIMITED

D&H/BSE/2024-25

Date: 28<sup>th</sup> September 2024

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DSC-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (M.H.)

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Disclosure under regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule III: Change in Directorate.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI(LODR)Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we are pleased to inform that the members of the Company in their 39<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2024 at 1:00 P.M. approved the following changes in the Board of Directors of the Company:

**1. Confirmation of Appointment of Mr. Rajendra Bandi (DIN: 00051441) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 10<sup>th</sup> August, 2024, who shall not be liable to retire by rotation.**

The Members of the Company have approved confirmation of the appointment of Mr. Rajendra Bandi (DIN: 00051441) as a Director under the category of Non-Executive Independent Director of the Company, who shall not be liable to retire by rotation, to hold office for a First term of 5 (Five) consecutive years w.e.f. 10<sup>th</sup> August, 2024.

**2. Confirmation of Appointment of Mr. Somendra Sharma (DIN: 10736941) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 23<sup>rd</sup> August, 2024, who shall not be liable to retire by rotation.**


The Members of the Company have approved confirmation of the appointment of Mr. Somendra Sharma (DIN: 10736941) as a Director under the category of Non-Executive Independent Director of the Company, who shall not be liable to retire by rotation, to hold office for a First term of 5 (Five) consecutive years w.e.f. 23<sup>rd</sup> August, 2024.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure. We are also in process to file the aforesaid Disclosure in XBRL format within the stipulated time.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,

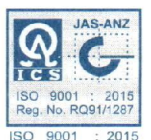
For D & H India Limited

  
CS RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: Disclosures as above.



Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,  
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973101 & 2974501 Email: ho@dnhindia.com  
Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)  
MUMBAI - 400 086 (MH) INDIA Ph. : +91 22 25006441 Website: www.dnhindia.com  
CIN : L28900MH1985PLC035822





# D & H INDIA LIMITED

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023**

**Confirmation of Appointment of Mr. Rajendra Bandi (DIN: 00051441) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 10<sup>th</sup> August, 2024, who shall not be liable to retire by rotation.**

S. No.	Particulars	Mr. Rajendra Bandi (DIN: 00051441)												
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajendra Bandi (DIN: 00051441) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 10 <sup>th</sup> August, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Mr. Rajendra Bandi (DIN: 00051441), as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 10 <sup>th</sup> August, 2024.												
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 10 <sup>th</sup> August, 2024.												
3.	Brief profile (in case of appointment)	<table border="1"><tr><td>Name</td><td>Mr. Rajendra Bandi</td></tr><tr><td>DIN</td><td>00051441</td></tr><tr><td>Date of Birth</td><td>01/03/1961</td></tr><tr><td>Education</td><td>B.Sc</td></tr><tr><td>Other Directorship</td><td>1. Indo Thai Securities Limited 2. Prosperity Residency Private Limited 3. Indo Thai Globe Fin (IFSC) Limited 4. Geetanjali Buildcon Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Rajendra Bandi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.</td></tr></table>	Name	Mr. Rajendra Bandi	DIN	00051441	Date of Birth	01/03/1961	Education	B.Sc	Other Directorship	1. Indo Thai Securities Limited 2. Prosperity Residency Private Limited 3. Indo Thai Globe Fin (IFSC) Limited 4. Geetanjali Buildcon Private Limited	Disclosure	Mr. Rajendra Bandi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
Name	Mr. Rajendra Bandi													
DIN	00051441													
Date of Birth	01/03/1961													
Education	B.Sc													
Other Directorship	1. Indo Thai Securities Limited 2. Prosperity Residency Private Limited 3. Indo Thai Globe Fin (IFSC) Limited 4. Geetanjali Buildcon Private Limited													
Disclosure	Mr. Rajendra Bandi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.													
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.												

**Confirmation of Appointment of Mr. Somendra Sharma (DIN: 10736941) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 23<sup>rd</sup> August, 2024, who shall not be liable to retire by rotation.**

S. No.	Particulars	Mr. Somendra Sharma (DIN: 10736941)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Somendra Sharma (DIN: 10736941) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 10 <sup>th</sup> August, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have



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CIN : L28900MH1985PLC035822



ISO 9001 : 2015

		Confirmed the appointment of Mr. Somendra Sharma (DIN: 10736941), as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 23 <sup>rd</sup> August, 2024.	
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 23 <sup>rd</sup> August, 2024.	
3.	Brief profile (in case of appointment)	Name	Mr. Somendra Sharma
		DIN	10736941
		Date of Birth	04/09/1984
		Education	Chartered Accountant
		Other Directorship	Nil
		Disclosure	Mr. Somendra Sharma is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

For D & H India Limited

*Rajesh Sen*

CS RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

