



D & H INDIA LIMITED

D&H/CS/24-25/60B

Date: 10/12/2024

To,
The General Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI-400001(MH)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Additional Charge as the Chairman to Mr. Harsh Vora (DIN: 00149287)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Harsh Vora (DIN: 00149287) is being appointed as the Chairman of the Board and the Members Meeting of the Company with effect from 10th December, 2024.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

The Particular of the Mr. Harsh Vora (DIN: 00149287) are as below

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Kathariya, Former Chairman of the Board has given his resignation from the Directorship of the company w.e.f. today, i.e., 10 th December, 2024. and hence Mr. Harsh Vora (DIN: 00149287) is being appointed as the Chairman related to Promoter Group.
2	Date of Change / Cessation (as applicable) & term of Appointment	10 th December, 2024.

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,

For **D & H India Limited**


Rajesh Sen
Company Secretary



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