

DTIL/BSE/2019/193

September 30, 2019

The Deputy General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code 532329

Dear Sir,

Subject: Cessation of term of Independent Director

Mr Muppanna Ankaiah Ashok kumar was appointed as Independent Director of the Company in the 21st Annual General Meeting for five years upto conclusion of 26th Annual General Meeting and he opted not be re-appointed as Independent Director for the second term. Accordingly, the tenure of Mr Muppanna Ankaiah Ashok kumar ends on 26th Annual General Meeting of the Company held on 30th September, 2019.

This is for your information and records.

Thanking you,

For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar

Company Secretary and Compliance Officer

