



D & H INDIA LIMITED

D&H/BSE/2025-26

13th August, 2025

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

BSE Scrip Id: DHINDIA BSE 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 Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11th November, 2024, we are pleased to inform that the members of the Company in their 40th Annual General Meeting held on Wednesday, 13th August, 2025 at 1:00 P.M. and concluded at 1:14 P.M. approved the following changes in the Board of Directors of the Company:

1. Confirmation of the appointment of Mr. Niranjan Shastri (DIN: 11101503), 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. 14th May, 2025, who shall not be liable to retire by rotation.

The Members of the Company have approved confirmation of the appointment of Mr. Niranjan Shastri (DIN: 11101503) 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. 14th May, 2025.

2. Confirmation of the appointment of Mrs. Atithi Vora (DIN: 06899964), as a Whole-time Director for a period of 3 (three) years w.e.f. 1st April, 2025 .

The Members of the Company have approved the appointment of Mrs. Atithi Vora (DIN: 06899964), as a Whole-time Director for a period of 3 (three) years w.e.f. 1st April, 2025.

3. Confirmation of the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors of the company:

The Members of the Company have approved the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors of the company for a period of 5 (five) years.

4. Appointment of M/s ABN & Co., Chartered Accountant (FRN: 004447C) as the Statutory Auditor of the company:

The Members of the Company have approved the appointment of M/s ABN & Co., Chartered Accountant (FRN: 004447C) as the Statutory Auditor of the company for the first term of 5 (Five) consecutive financial year commencing from the conclusion of 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting which will be held in the Calendar year 2030.

5. Expiration of the term of M/s Devpura Navlakha & Co., Chartered Accountant (FRN: 121975W) as the Statutory Auditor of the company:

The existing term of 5 (Five) consecutive years of M/s Devpura Navlakha & Co., Chartered Accountant (FRN: 121975W) is completed after the conclusion of the 40th Annual General Meeting held on 13th August, 2025.



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CIN : L28900MH1986PLC035822



ISO 9001 : 2015

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- 1. 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.*



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI Master Circular No. SEBI/IO/CFD/PuD-2/CIR/P/0155 dated 11th November, 2024

1. Confirmation of Appointment of Mr. Niranjn Shastri (DIN: 11101503), 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. 14th May, 2025, who shall not be liable to retire by rotation:

S. No.	Particulars	Niranjn Shastri (DIN: 11101503)														
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Niranjn Shastri (DIN: 11101503) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 14 th May, 2025. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Mr. Niranjn Shastri (DIN: 11101503), as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 14 th May, 2025.														
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. 14 th May, 2025.														
3.	Brief profile (in case of appointment)	<table border="1"> <tbody> <tr> <td>Name</td> <td>Mr. Niranjn Shastri</td> </tr> <tr> <td>DIN</td> <td>11101503</td> </tr> <tr> <td>Date of Birth</td> <td>22/05/1980</td> </tr> <tr> <td>Education</td> <td>CMA/CS</td> </tr> <tr> <td>Experience</td> <td>With nearly 20 years of experience in the field of Cost Accounting.</td> </tr> <tr> <td>Other Directorship</td> <td>-</td> </tr> <tr> <td>Disclosure</td> <td>Mr. Niranjn Shastri 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> </tbody> </table>	Name	Mr. Niranjn Shastri	DIN	11101503	Date of Birth	22/05/1980	Education	CMA/CS	Experience	With nearly 20 years of experience in the field of Cost Accounting.	Other Directorship	-	Disclosure	Mr. Niranjn Shastri 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. Niranjn Shastri															
DIN	11101503															
Date of Birth	22/05/1980															
Education	CMA/CS															
Experience	With nearly 20 years of experience in the field of Cost Accounting.															
Other Directorship	-															
Disclosure	Mr. Niranjn Shastri 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.														
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.														

2. Confirmation of the appointment of Mrs. Atithi Vora (DIN: 06899964), as a Whole-time Director for a period of 3 (three) years w.e.f. 1st April, 2025:

S. No.	Particulars	Atithi Vora (DIN: 06899964)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The designation of Mrs. Atithi Vora has been changed from the Non-Executive Promoter Director to Whole-time Director of the company w.e.f. 1 st April, 2025. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Mrs. Atithi Vora, as a Whole-time Director of the company for a period of 3 (Three) years w.e.f. 1 st April, 2025.
	Date of appointment/re-appointment/cessation (as applicable) & term of	Mrs. Atithi Vora, as a Whole-time Director of the company for a for a period of 3 (Three) years w.e.f. 1 st April, 2025



	appointment/re-appointment													
3.	Brief profile (in case of appointment)	<table border="1"> <tr> <td>Name</td> <td>Mrs. Atithi Vora</td> </tr> <tr> <td>DIN</td> <td>06899964</td> </tr> <tr> <td>Date of Birth</td> <td>27/03/1988</td> </tr> <tr> <td>Education</td> <td>Chartered Accountant</td> </tr> <tr> <td>Experience</td> <td>With nearly 10 years of experience in the field of Accountancy.</td> </tr> <tr> <td>Other Directorship</td> <td>-</td> </tr> </table>	Name	Mrs. Atithi Vora	DIN	06899964	Date of Birth	27/03/1988	Education	Chartered Accountant	Experience	With nearly 10 years of experience in the field of Accountancy.	Other Directorship	-
Name	Mrs. Atithi Vora													
DIN	06899964													
Date of Birth	27/03/1988													
Education	Chartered Accountant													
Experience	With nearly 10 years of experience in the field of Accountancy.													
Other Directorship	-													
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Saurabh Vora, Whole-time Director and Daughter in Law of Mr. Harsh Vora, Chairman and Managing Director of the company.												
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.												

3. Confirmation of the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors of the company

S.No.	Particulars	Details
1.	Name of the Auditor	M/s D.K. Jain & Co., Company Secretaries,
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment for a term of five (5) years w.e.f. from April 1, 2025, based on Audit Committee recommendation and Board approval
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	From April 1, 2025, for a term of 5(five) years.
4.	Brief Profile of the Proprietor	<p>M/s D.K. Jain & Co., Company Secretaries, (Firm Registration Number: S2003MP064600) is a professional Practicing CS firm based in Indore and the firm is having a strong reputation for providing a wide range of corporate compliance, advisory and consulting services. They offer expertise in areas such as auditing, advisory services, and business restructuring. The firm emphasizes building strong client relationships and fostering financial growth for their clients.</p> <p>D.K. Jain & Co have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA. The firm's office is located in Indore.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



4. Appointment of M/s ABN & Co., Chartered Accountant (FRN: 004447C) as the Statutory Auditor of the company

S.No.	Particulars	Details
1.	Name of the Auditor	M/s ABN & Co., Chartered Accountant
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment for a term of five (5) years w.e.f., from April 1, 2025, based on Audit Committee recommendation and Board approval
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	For a term of 5(five) years from the conclusion of 40 th AGM held on 13 th August, 2025 till the conclusion of 45 th AGM to be held in the Calander year 2030.
4.	Brief Profile of the Firm	M/s ABN & Co., Chartered Accountants (FRN.004447C) is a practicing CA firm based in Indore and the firm has a strong reputation for providing a wide range of financial, taxation and auditing services. They offer expertise in areas such as auditing, taxation, advisory services, and business restructuring. The firm emphasizes building strong client relationships and fostering financial growth for their clients.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

5. Expiration of the term of M/s Devpura Navlakha & Co., Chartered Accountant (FRN: 121975W) as the Statutory Auditor of the company:

S.No.	Particulars	Details
1.	Name of the Auditor	M/s Devpura Navlakha & Co., Chartered Accountant
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Completion of the First Term of 5 (Five) Consecutive year as the Statutory Auditor of the company.
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	Not Applicable
4.	Brief Profile of the Firm	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For, D & H INDIA LIMITED

CS RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

