



D & H INDIA LIMITED

D&H/CS/25-26/59

Date: 14/05/2025

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Additional Director under the category of Non-Executive Independent Director of the Company and completion of term of Mr. Eshanya B Gupta As the Independent Director of the company w.e.f. 14th May, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 14th May, 2025, have approved the following changes in the Board of Directors of the Company:

1. **Appointment of Dr. Niranjn Shastri (DIN: 11101503) as Additional Director in the category of Non-Executive Independent Director of the Company for the first term of 5 (Five) Consecutive year w.e.f. 14.05.2025.**

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of members in the General Meeting which is required to be approved within a period of 3 months from the date of appointment, the Board of Directors has considered and approved the appointment of Dr. Niranjn Shastri (DIN: 11101503) as Additional Director in the category of Independent Director of the Company for a first term of 5 (Five) consecutive years w.e.f. 14th May, 2025 and he shall not be liable to retire by rotation.

2. **Completion of full and final second term of Mr. Eshanya B. Gupta as Independent Director of the company w.e.f. 14th May, 2025.**

Additional details as required under the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure A**.

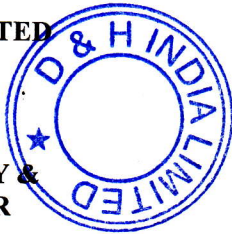
Thanking You
Yours Faithfully,

FOR D & H INDIA LIMITED



RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



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



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ANNEXURE-A

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Dr. Niranjana Shastri (DIN: 11101503)	Mr. Eshanya B. Gupta (DIN: 01727743)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., 14 th May, 2025 has approved the appointment for first term of 5 (Five) consecutive years w.e.f. 14 th May, 2025 to 13 th May, 2030.	Completion of second term of 5 (Five) Consecutive year as an Independent Director of the company
2	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 14 th May, 2025 Term: first term of 5 (Five) consecutive years w.e.f. 14 th May, 2025 to 13 th May, 2030.	w.e.f. 14 th May, 2025
3	Brief profile (in case of appointment)	<p>He is Associate Professor (Finance) at School of Business Management in SVKM's NMIMS. He possesses 24 years of experience in the area of accounting, finance and management. Four Ph.D. have been awarded under his supervision / co-supervision. He published in international, national, and professional journals, including ABDC-ranked ones. He edited professional journals and textbooks.</p> <p>He is a Ph.D. (First Rank in Coursework), Fellow Member of The Institute of Cost Accountants of India (All India Rank Holder), Associate Member of The Institute of Company Secretaries of India, M.Com. and UGC NET. Additionally he holds certifications from Harvard Business School, MIT Sloan, University of Illinois Urbana-Champaign, Bloomberg, and various IIMs.. He is an Alumnus of IIM Ahmedabad & IIM Indore.</p> <p>He is Securities Markets Trainer for SEBI and Financial Education</p>	Not Applicable

Regd. Office



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		Resource Person for NISM. He is a coopted member in TEF Committee of the Council of The Institute of Cost Accountants of India.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

FOR D & H INDIA LIMITED

Rajesh Sen

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER



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