



D & H INDIA LIMITED

D&H/CS/25-26/

Date: 19th July, 2025

Online filing at: www.listing.bseindia.com

To,

The General Manager

DCS-CRD

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 19th July, 2025 has approved, has recommended the appointment of M/s ABN & Co., Chartered Accountant (FRN: 004447C) as the Statutory Auditor of the company for Audit period of five consecutive years commencing the conclusion of the 40th Annual General Meeting scheduled to be held on 13th August, 2025 till the conclusion of the 45th Annual General Meeting to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The meeting of the Board of Directors of the Company was held today at 4.00 p.m. and concluded at 6.15 p.m.

The above information is also available on the website of the Company www.dnhindia.com

We request you to please take on record the above said document for your information and further needful.

Thanking You,

Yours Faithfully,

FOR D & H INDIA LIMITED



**RAJESH SEN
COMPANY SECRETARY**

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



ISO 9001 - 2015

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment Of M/S ABN & Co. Chartered Accountant Indore As Statutory Auditor Of The Company

S.No.	Particulars	Details
1.	Name of the Auditor	M/s ABN & Co., Chartered Accountants, as Statutory Auditors of the Company.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s ABN & Co., Chartered Accountants, (Firm Registration Number: 004447C) is recommended by the Audit Committee and Board of Directors as the Statutory Auditors of the Company for five years, to hold office as the Statutory Auditors of the Company from the conclusion of this 40 th AGM to be held on 13 th August, 2025 until the conclusion of AGM to be held in the year 2030.
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointment w.e.f. 13.08.2025 to hold office from conclusion of the 40 th Annual General Meeting (AGM) till the conclusion of 45 th AGM to be held in the year 2030.
4.	Brief Profile of the Proprietor	M/s ABN & Co., Chartered Accountants (FRN.004447C) is a professional practicing CA firm based in Indore and the firm is having a strong reputation for providing a wide range of financial and accounting 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

FOR D & H INDIA LIMITED

Rajesh
RAJESH SEN
COMPANY SECRETARY

Encl: a/a

