**D & H INDIA LTD**

CIN : L28900MH1985PLC035822

**D&H/BSE/2020-21****Date: 9<sup>th</sup> November, 2020****Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)**

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street Mumbai- 400001(MH)

**BSE Scrip Code: 517514****Subject: Corporate Announcement for outcome of 1/2020-21 Extra Ordinary General Meeting held on Saturday, 7<sup>th</sup> November, 2020.**

Dear Sir/Madam,

We are pleased to inform that members of Company have approved the following resolutions which were put before them in 1/2020-21 Extra Ordinary General Meeting which was held through VC/OAVM held on Saturday, 7<sup>th</sup> November, 2020 at 1:00 P.M. (IST) and concluded at 1:10 P.M. (IST).

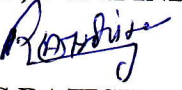
| S. No. | Type of Resolution | Items                                                                                                                                                                                                            |
|--------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Ordinary           | <b>Resolution passed with Unanimous Majority:</b> Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as a Whole Time Director of the Company for a period of 3 (Three Year) w.e.f. 1 <sup>st</sup> October 2020. |
| 2.     | Ordinary           | <b>Resolution passed with Unanimous Majority:</b> Re-appointment of Mr. Harsh Vora (DIN: 00149287) as a Managing Director of the Company for a period of 3 (Three Year) w.e.f. 1 <sup>st</sup> October 2020      |

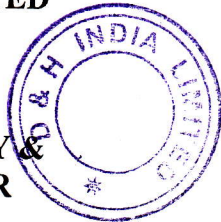
You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,

Yours Faithfully,

For, D &amp; H INDIA LIMITED

  
CS RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



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