



D & H INDIA LIMITED

D&H/CS/24-25/76

Date: 31/03/2025

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: 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 Mrs. Atithi Vora as the Whole-time Director of the Company.

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 31st March, 2025 has approved the following changes in the Board of Directors of the Company:

- 1. Appointment of Mrs. Atithi Vora (DIN: 06899964) as the Whole-time Director by changing her designation from Non-Executive Director to Executive Director of the Company for period of 3 (Three) years w.e.f. 1st April, 2025**

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the members in the ensuing General Meeting, the Board of Directors has considered and approved the appointment of Mrs. Atithi Vora (DIN: 06899964) as the Whole Time Director by changing her designation from Non-Executive Director to Executive Director of the Company for period of 3 (Three) years w.e.f. 1st April, 2025

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

Thanking You

Yours Faithfully,

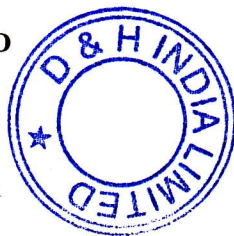
FOR D & H INDIA LIMITED



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



ISO 9001 : 2015

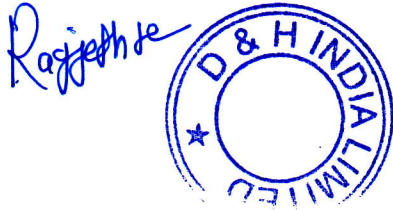


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ANNEXURE-A

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

S. No.	Particulars	Mrs. Atithi Vora
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., 31 st March, 2025 has approved the her appointment as the Whole-time Director of the Company by changing her designation from Non-Executive Director to Executive Director of the Company for period of 3 (Three) years w.e.f. 1 st April, 2025.
2	Date of re-appointment/cessation (as applicable) & term of appointment	w.e.f. 1 st April, 2025 Term: Appointment for a period of 3 (Three) years w.e.f. 1 st April, 2025 to 31 st March, 2028
3	Brief profile (in case of appointment)	She is CA and having 10 years' Experience in the Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Saurabh Vora WTD and daughter-in-law of Mr. Harsh Vora, Managing Director.



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