



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, the appointment of M/s P.D. Modh & Associates, Cost Accountant (Registration No. 101004) as the Cost Auditor of the company for the financial year ended on 31st March, 2026.

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



2. Appointment Of M/s P.D. Modh & Associates, Practicing Cost Accountant Ahmedabad as Cost Auditor of the Company.

S.No.	Particulars	Details
6.	Name of the Auditor	M/s P.D. Modh & Associates, Cost Accountant of the Company
7.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s P.D. Modh & Associates, Cost Accountant, Ahmedabad (Firm Registration No.101004), as Cost Auditors of the Company for the year 2025-26
8.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointment w.e.f. 19.07.2025 for the Financial Year ended on 31 st March, 2026.
9.	Brief Profile	P.D. Modh & Associates is a firm of Cost Accountants. They are likely to provide services related to cost accounting, management accounting, and financial analysis
10.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR D & H INDIA LIMITED

Rajesh Sen

**RAJESH SEN
COMPANY SECRETARY**

Encl: a/a

