



# D & H INDIA LIMITED

D&H/CS/25-26/  
Date: 14/08/2025

To,  
**The General Manager**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001(MH)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Shri Rajendra Bandi.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Rajendra Bandi (DIN: 00051441) has resigned from the post of Independent Director of the Company with effect from today, i.e., 14<sup>th</sup> August, 2025.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

## The Particular of the resignation of Shri Rajendra Bandi as the Independent Director

| Sr. No. | Disclosure Requirement                                                       | Details                                                                                                                                                                                                                          |
|---------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation due personal reasons.<br>Mr. Rajendra Bandi, Director of the Company has given his resignation from the position of Independent Director of the Company with effect from today, i.e., 14 <sup>th</sup> August, 2025. |
| 2       | Date of Appointment / Cessation (as applicable) & term of Appointment        | 14 <sup>th</sup> August, 2025                                                                                                                                                                                                    |

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,  
For **D & H India Limited**

**Rajesh Sen**  
**Company Secretary**  
Encl. Copy of Resignation Letter

**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



# Rajendra Bandi

Kesharbag Road, 67, Indralok Colony,  
Sudama Nagar  
Indore-452009 M.P.,

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Date: 14<sup>th</sup> August, 2025

To  
The Board of Directors  
D & H India Limited  
A-204, Kailash Esplanade,  
Opp. Shreyas Cinema,  
L.B.S. Marg, Ghatkopar (West)  
Mumbai- 400086

## Sub: Resignation Letter

Dear Sir/Madam,

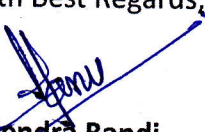
I would like to inform you that I am resigning as Independent Director of the Company.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last year, and I have no doubt the board will continue these successes in the future. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

I thank you all for the professional and personal development you have assisted me with over the year. I consider everyone I have met here to be friends of mine, and I will miss you all.

Kindly accept this letter as my resignation from the post of Independent Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Regards,

  
Rajendra Bandi  
DIN: 00051441