



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



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Ref : 19(B)(B)/ 30518

30/04/2024

To
The General Manager /Asst. General Manager - Department of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir, **Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**

Sub : Sending of outcome of today's Board Meeting dated 30/04/2024 (Tuesday) for approval of Re-appointment of Mr. Asheesh Dabriwal as "Managing Director" and Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Director of the Company for a period of 5 years from 30-04-2024 to 29-05-2029, subject to approval of Shareholders in ensuing AGM/EGM and also discussion of Annual general Affairs of the Board and all Committees etc.

The "Stakeholders Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 30/04/2024 (Tuesday) and concluded at 11.30 AM and aforesaid committee recommend the proposal of Reconstitution of the Committee to added two existing retired member w.e.f. 30/04/2024 (Mr. Buddhadeb Basu - Independent Director & Mr. Asheesh Dabriwal - Managing Director, both retired from the Board/Committee w.e.f. 31/03/2024) again introduced in "Stakeholders Committee" and forwarded for approval of the "Nomination Committee", "Audit Committee" and "the Boards" on today's Meeting and also subject to approval of Shareholders in ensuing AGM/EGM.

The "Nomination & Remuneration Committee" Meeting of DHP INDIA LIMITED started at 11.30 AM on 30/04/2024 (Tuesday) and concluded at 12.00 PM and aforesaid committee recommend the proposal of Reconstitution of the Committee to added one existing retired member w.e.f. 30/04/2024 (Mr. Buddhadeb Basu - Independent Director retired from the Board/Committee w.e.f. 31/03/2024) again introduced in "Nomination & Remuneration Committee" and also the recommend the Proposal of Re-appointment of Mr. Asheesh Dabriwal as Managing Director and Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Director [All of there retired on 31/03/2024] w.e.f. 30/04/2024 for a period of 5 years [from 30-04-2024 to 29-04-2029] and forwarded for approval of the "Audit Committee" and "the Boards" on today's Meeting and also subject to approval of Shareholders in ensuing AGM/EGM.

The "Corporate & Social Responsibility (CSR) Committee" Meeting of DHP INDIA LIMITED started at 12.00 PM on 30/04/2024 (Tuesday) and concluded at 12.00 PM and aforesaid committee recommend the proposal of Reconstitution of the Committee to added two existing retired member w.e.f. 30/04/2024 (Mr. Buddhadeb Basu - Independent Director & Mr. Asheesh Dabriwal - Managing Director, both retired from the Board/Committee w.e.f. 31/03/2024) again introduced in "Corporate & Social Responsibility Committee" and forwarded for approval of the "Audit Committee" and "the Boards" on today's Meeting and also subject to approval of Shareholders in ensuing AGM/EGM.

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 12.30 PM on 30/04/2024 (Tuesday) and concluded at 1.00 PM and aforesaid committee recommend the proposal of Re-appointment of Mr. Asheesh Dabriwal as Managing Director and Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Director [All of there retired on 31/03/2024] w.e.f. 30/04/2024 for a period of 5 years [from 30-04-2024 to 29-04-2029] and also Reconstitution of the Committee to added two existing retired member w.e.f. 30/04/2024 (Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Director, both retired from the Board/Committee w.e.f. 31/03/2024) again introduced in "Audit Committee" and forwarded for approval of "the Boards" on today's Meeting and also subject to approval of Shareholders in ensuing AGM/EGM.

The "Board of Directors Meeting" of DHP INDIA LTD started at 1.30 PM on 30/04/2024 (Tuesday) and concluded at 2.00 PM and approved the recommendation of all committees meetings and re-appointed Mr. Asheesh Dabriwal as Managing Director and Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Directors of the Company w.e.f. 30/04/2024 for a period of Five Years (from 30-04-2024 to 29-04-2029) with a revised Remuneration Agreement of Asheesh Dabriwal, subject to approval of Shareholders in ensuing AGM/EGM and also the Board approve the allied matters of Statutory Requirement as circulated in Notice of Board Meeting.

Kindly acknowledge the same.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer