



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30881

30/05/2025

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 Intimation of Fresh Appointment of an Independent Director (Non-Executive) - Mr. Surajit Raha [DIN-07019436] for a period of Five years from 30/05/2025 to 29/05/2030 - Disclosure u/r 30 of the SEBI (LODR) Regulations, 2015 read with Part-A of the Schedule III

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the "Board of Directors" in its meeting held today 30th May, 2025 (Friday) has appointed "Mr. Surajit Raha (DIN - 07019436)" as an "Independent Director (Non-Executive)" of the Company to hold office as an Independent Director (Non-Executive) on the "Board" of the Company, for a term of Five consecutive years w.e.f. 30/05/2025 to 29/05/2030, the said appointment has been recommended by the "Nomination & Remuneration Committee" as well as "Audit Committee". He is not debarred from holding office as director by SEBI/Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for his appointment as "Independent Director (Non-Executive)" shall be taken through "Special Business-Special Resolution" in due course.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 11, 2023, as amended, is enclosed herewith as ANNEXURE-A".

Further, the Board of Directors has reconstituted the "Audit Committee", the "Nomination and Remuneration Committee" and "Corporate & Social Responsibility Committee" of the Company by co-opting Mr. Surajit Raha, as a "Member" of all three committees.

Kindly, take the same on record and obliged.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED

asheesh

(ASHEESH DABRIWAL)

Managing Director [DIN-00044783]

- Enclosed : 1) Copy of Extract of the Board Resolution for "Appointment of Independent Director"
2) Consent Letter of Mr. Surajit Raha (DIN-07019436) for appointment of Independent Director
3) ANNEXURE-A required under Regulation 30.



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E-mail : info@dhpindia.com **CERTIFIED TRUE COPY**

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION OF MEETING OF THE BOARD OF DIRECTORS OF DHP INDIA LIMITED TO BE HELD AT 7B, SHREELEKHA, 7TH FLOOR, 42A, PARK STREET, KOLKATA – 700 016, THE REGISTERED OFFICE OF THE COMPANY ON FRIDAY, THE 30TH MAY, 2025.

Regarding : APPOINTMENT OF SRI SURAJIT RAHA (DIN-07019436) AS A NON-EXECUTIVE , INDEPENDENT DIRECTOR (NON ROTATIONAL) FOR A TERM OF FIVE YEARS FROM 30/05/2025 TO 29/05/2030.

The Secretary informed to the Board that, Mr. Surajit Raha, existing Non-Executive & Independent Director retire from the Company on 31st March, 2025. Now, Mr. Surajit Raha, seeks for a fresh appointed as Non-Executive & Independent Director for a further period five years and the Remuneration and Management Committee and Audit Committee of the Company also propose and approve the draft terms and conditions for a fresh appointment of Mr. Surajit Raha, as Non-Executive Independent Director of the Company for a next terms of five (5) years from 30TH May, 2025 to 29TH May, 2030, subject to the Board of Directors and Shareholders approval in the next Annual General Meeting.

The Board approved the recommendation of the Remuneration/Management Committee and Audit Committee and agree to seek approval of the members in the ensuing Annual General Meeting on the same terms, conditions as approved by the Board, and hence the following resolution was passed :

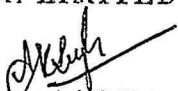
“RESOLVED THAT, pursuant to provisions of section 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that the Board, Mr. Surajit Raha (DIN : 07019436) have a Non-Executive and Independent Director of the Company, who was retired on March 31, 2025, and seeks a fresh appointment for a further period of 5 (five) years from May 30, 2025 to May 29, 2030, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act and who is eligible for re-appointment, be and is hereby appointed as a Non-Executive and Independent Director (Non-Rotational Director), be and is hereby appointed [Mr. Surajit Raha (DIN : 07019436)] as an Non-Executive Independent Director of the Company, for a further period of 5(five) years with effect from May 30, 2025 to May 29, 2030, and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s)/Authorised Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

CERTIFIED TRUE COPY

**Sd/-
CHAIRMAN**

For DHP INDIA LIMITED


Chief Financial Officer

FOR DHP INDIA LIMITED


[Asheesh Dabrial]
Managing Director
DIN : 00044783

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586

FORM DIR – 2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To

The Board of Directors

DHP INDIA LIMITED [CIN-L65921WB1991PLC051555]

7B Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016.

Subject : Consent to act as a director

I SURAJIT RAHA, hereby give my consent to act as Non-Executive Independent Director of DHP INDIA LIMITED [CIN – L65921WB1991PLC051555], pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013. *I hereby declare that I am Retired the post of Non-Executive Independent Director of DHP INDIA LIMITED w.e.f. 31/03/2025 and also seeks for a fresh appointment for a further period of 5 years, if the Board and the shareholders of the Company may be approved.*

1. Director Identification Number (DIN) : 07019436
2. Name (in full) : SURAJIT RAHA
3. Father's Name (in full) : Late SIBDAS RAHA
4. Address : BALAKA, 3RD FLOOR, WEST BLOCK, 68, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019 (WEST BENGAL)
5. E-mail id : surajitraha@rediffmail.com
6. Mobile No. : 9810009741
7. Income-tax PAN : AAEPR2844M
8. Aadhar Card No. : 6366 8502 8441
9. Occupation : BUSINESS
10. Date of birth : 25-02-1967
11. Nationality : INDIAN
12. No. of companies in which I am already :
a Director and out of such companies the :
name of the companies in which I am a :
Managing Director, Chief Executive Offi- :
Cer, Whole time Director, Secretary, Chief :
Financial Officer, Manager : NIL
13. Particulars of membership No. and Certif- :
-icate of practice No. if the applicant is a :
member of any professional Institute. :
Specifically state NIL if none. : NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Place : KOLKATA

Signature : {SURAJIT RAHA}

Date : 19-05-2025

Designation : Proposed Non-Executive Independent Director of DHP INDIA LTD.
[DIN – 07019436]

FORM DIR – 8

Intimation by a Proposed Director of a company

[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Director) Rules, 2014]

CIN Registration No. of Company : L65921WB1991PLC051555
Nominal Capital : Rs. 4,00,00,000/-
Paid-up Capital : Rs. 3,00,00,000/-
Name of Company : DHP INDIA LIMITED
Address of its Registered Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700016

To

The Board of Directors

DHP INDIA LIMITED [CIN-L65921WB1991PLC051555]

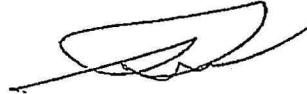
7B Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016.

Subject : Intimation by a Proposed Independent Director of a Company

I SURAJIT RAHA, son of Late SIBDAS RAHA resident of BALAKA, 3RD Floor, West Block, 6B, Ballygunge Circular Road, Kolkata – 700 019 (West Bengal) as an existing Non-Executive & Independent Director of the Company retire on 31/03/2025 and seeking for fresh Appointment as Non-Executive & Independent Director of the Proposed Company named DHP INDIA LIMITED [CIN – L65921WB1991PLC051555] for a further period of 5 (Five) years, subject to approval of the shareholders in ensuing AGM, be and hereby give notice that I am a director in the following companies during the last three years : NIL

Sl. No.	Name of the Company with CIN	Date of Appointment	Date of Cessation	Active
----- NIL/NOT APPLICABLE -----				

I further confirm that I have not appointed any Director hence the clause of disqualification U/s.164(2) of the Companies Act, 2013 in any of the previous companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director is not applicable.



Place : KOLKATA

Date : 19-05-2025

Signature : {SURAJIT RAHA}

Designation : Proposed Non-Executive Independent Director of DHP INDIA LTD.

[DIN – 07019436]

Declaration of Independence to act as a independent director of a company

[Pursuant to section 149(6) & (7) of the Companies Act, 2013 and Regulation 16(1)(b) read with Regulation 25(8) of SEBI (LODR) Regulations, 2015]

To

The Board of Directors

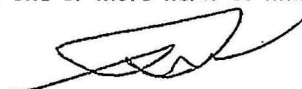
DHP INDIA LIMITED [CIN-L65921WB1991PLC051555]

7B Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016.

Subject : Declaration of Independence to act as a Independent Director of the Company under Section 149(6) & (7) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

I SURAJIT RAHA, son of Late SIBDAS RAHA resident of BALAKA, 3RD Floor, West Block, 68, Ballygunge Circular Road, Kolkata – 700 019 (West Bengal) hereby certify that I am a existing Non-Executive Independent Director of the Proposed Company and retire on 31/03/2025 and seeking a fresh appointment as Non-Executive Independent Director of DHP INDIA LIMITED [CIN – L65921WB1991PLC051555] for a further period of 5(five) years and comply with all the criteria of Independent Director envisaged under section 149(6) & (7) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as and when it may be notified. I hereby certify that :-

- 1) I am not a promoter of the company or its holding, subsidiary or associate company;
- 2) I am not related to promoters or directors in the company, its holding, subsidiary or associates company;
- 3) I have no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten percent of his total income with the company, its holding, subsidiary or associate company, or their promoters or directors, during the two immediately preceding financial years or during the current financial year;
- 4) None of my relatives –
 - i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakhs rupees or two percent of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - ii) is indebted to the company its holding, subsidiary or associate company or their promoters, or directors in excess of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters or directors of such holding company in excess of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two percent or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i),(ii) or (iii);
- 5) Neither me nor any of my relatives holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
- 6) Is or has been and employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of –
 - a) A firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company, or
 - b) Any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associates company amounting to ten percent or more of the gross turnover of such firm;
- 7) Holds together with his relatives two percent or more of the total voting power of the company; or
- 8) Is a Chief Executive or director, by whatever name called, of any non profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two percent or more of the total voting power of the company; or
- 9) I possess appropriate skills, experience and knowledge in one or more fields of finance / management / sales / marketing / administration / corporate governance etc.



Place :KOLKATA

Date : 19-05-2025

Signature : {SURAJIT RAHA}

Designation : Proposed Non-Executive Independent Director of DHP INDIA LTD.
[DIN – 07019436]



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



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ANNEXURE - A

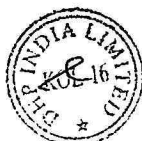
Details of Mr. Surajit Raha (DIN-07019436) as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated July 11, 2023, as amended.

Sr. No.	Details of Events that need to be provided	Information of such Event(s)
a)	Reason for Change viz Appointment of Independent Director	Mr. Surajit Raha (DIN-07019436) has completed his tenure of Non-Executive Independent Directorship of the Company as on 31/03/2025 & retire from the Board on 31/03/2025.. However The Board again recommend and make a Fresh Appointment on their Board Meeting Dated 30/05/2025 as Independent Director (Non-Executive) of the Company as well as from the "Membership" of the Three Committees ["Audit Committee", "Nomination and Remuneration Committee", and "CSR Committee"] for a period of Block of Five years from 30/05/2025 to 29/05/2030 and the same has been approved with effect from the Board Resolution Dated 30/05/2025, subject to approval of the shareholders in 34 th AGM as an Special Business-Special Resolution in due course. The said appointment is in accordance with the provisions of the Companies Act, 2013.
b)	Date of appointment and Term of appointment (in case of appointment)	30 th May, 2025. Term of appointment - For a term of Five consecutive years starting from 30/05/2025 to 29/05/2030 and Board Resolution on 30/05/2025
c)	Brief Profile (in case of appointment)	Mr. Surajit Raha (DIN-07019436), age 58 years, is earlier as Independent Director (Non-Executive) of the Company from 08/12/2014 to 31/03/2025. Due to completion of his tenure as on 31/03/2025, he retire from the Board. Now on todays Board Meeting dated 30/05/2025, the Board again recommend to make a Fresh appointment as "Independent Director (Non-Executive) of the Company for a Block of Five years from 30/05/2025 to 29/05/2030.
d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Surajit Raha (DIN-07019436), is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with Reference No. LIST/COMP/14/2018-19, dated 20 th June, 2018	Not Applicable
f)	Additional Information Required related to Other Companies - Holding Directorship and Committees Membership etc, if any as per SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2013	NIL. [Mr. Surajit Raha does not hold any Other Companies Directorship and/or Other Companies any Committees membership etc.]

Yours Faithfully,
FOR DHP INDIA LIMITED

PLACE : KOLKATA

DATE : 30/05/2025



(ASHEESH DABRIWAL)

Managing Director [DIN-00044783]

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586