



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)/ 30874

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 Appointment of New Secretarial Auditors - Mrs. Alpana Sethia, Practicing Company Secretaries for a period of Five years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) - 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 hereby inform that the "Board of Directors" has at its meeting held today, 30th May, 2025 (Friday) approved the appointment of "Mrs. Alpana Sethia, Practicing Company Secretaries" as "Secretarial Auditors" of the Company to hold office as an Secretarial Auditors the Company, for a Block of Five years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of the Members.

The "Board of Directors" based on the recommendation of the "Audit Committee" consider and recommended the appointment of inform that the "Board of Directors" has at its meeting held today, 30th May, 2025 (Friday) approved the appointment of "Mrs. Alpana Sethia, Practicing Company Secretaries as "Secretarial Auditors" of the Company for Audit Period of Five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of the Members of the Company at the ensuing 34th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as "ANNEXURE-A".

Further, the Meeting of the Board of Directors of the Company was held today at 12.00 PM and concluded at 12.30 PM.

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 Secretarial Auditors"
2) Consent Letter of Mrs. Alpana Sethia, for appointment of Secretarial Auditors
3) ANNEXURE-A required under Regulation 30.



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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 MRS ALPANA SETHIA, PRACTICING COMPANY SECRETARIES AS A NEW SECRETARIAL AUDITORS FOR A AUDIT TERM OF FIVE YEARS FROM F.Y.2025-26 TO F.Y.2029-30 (FROM 01/04/2025 TO 31/03/2030)

The Secretary informed that, the earlier Secretarial Auditors **M/S. Sushil Tiwari & Associates, Practicing Company Secretaries** (as per appointed by the Board only) conducted the **Secretarial Audit** of year ended 31/03/2025 and duly signed on 30/05/2025 and thereafter retire by immediate effect.

Now as per SEBI New Norms ~~the~~ The Board appointed a New **Secretarial Auditors** Mrs. Alpana Sethia, Practicing Company Secretaries for the purpose of Secretarial Audit of the Company for a Audit period of Five (5) years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to the Shareholders approval in the next Annual General Meeting.

The Board approved the appointment subject to the 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 the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of **Mrs. Alpana Sethia, Practicing Company Secretaries [Membership No.ACS-15758 & C.P.No.-5098]** having peer review Certificate No. I2002WB336200, as Secretarial Auditors of the Company for a Audit Period of Block of Five (5) years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee, subject to approval of the shareholders in ensuing Annual General Meeting of the Company".

"RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of **Mrs. Alpana Sethia, Practicing Company Secretaries [Membership No.ACS-15758 & C.P.No.-5098]** as Secretarial Auditors of the Company"

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

Sd/-
CHAIRMAN

CERTIFIED TRUE COPY

For DHP INDIA LIMITED


Chief Financial Officer

FOR DHP INDIA LIMITED


[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

ALPANA SETHIA

Practicing Companies Secretaries,

Membership No.-ACS-15758, Certificate of Practice No.-5098 & Peer Review Certificate NO. I2002WB336200.

Address : 10B, Heysham Row, L. R. Sarani, Kolkata – 700 020, West Bengal, Phone No. 98300 14550

E-mail : alpanasethia@gmail.com

19th May, 2025

To

The Board of Directors,

DHP INDIA LIMITED [CIN : L65921WB1991PLC051555]

Regd. Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700 016.

Certificate & Consent to act as Secretarial Auditors Pursuant to the Provision of Section 204 of the Companies Act, 2013 for the Secretarial Audit of DHP INDIA LTD for the period of a Block of Five Years from FY 2025-26 to FY 2029-2030, subject to approval of shareholders in ensuing AGM/EGM, if any

Dear Sir,

Pursuant to the Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014, I Mrs. Alpina Sethia, Practicing Companies Secretaries [Membership No. ACS-15758 and Certificate of Practice No.-5098) having requisite *Peer Review Certificate No. I2002WB336200* give our consent for being appointed as Secretarial Auditors of DHP INDIA LIMITED [CIN : L65921WB1991PLC051555] for a Block of Five Years for the period Financial Year 2025-2026 to Financial Year 2029-2030 (from 01/04/2025 to 31/03/20230) to hold office from the conclusion of Annual General Meeting to be held in 2025 till the conclusion of the Annual General Meeting to be held in 2030. I undersigned the consent in the capacity of a Secretarial Auditors do hereby certify that :-

1] I Mrs. Alpina Serthia, Practicing Companies Secretaries having requisite Membership, Certificate of Practice and *Peer review Certificate* and is eligible for, is not disqualified for appointment under the Companies Act, 2013, the Companies Secretaries Act, 1980 and rules and regulations, secretarial standards made thereunder;

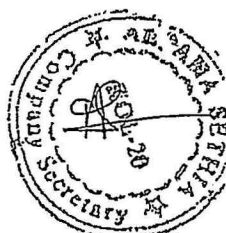
2] I hereby give my consent to be appointed as Secretarial Auditors of the Company u/s.204 of the Companies Act, 2013 for a Block of Five Years for the period Financial Year 2025-2026 to Financial Year 2029-2030 (from 01/04/2025 to 31/03/2030);

3] The proposed appointment is as per the terms provided under the Act;

4] The proposed appointment is within the limits laid down by or under the authority of the Act;

5] No orders have been issued and there are no proceedings pending against the firm or any other partners of the firm with respect to professional matters or conduct before the Institute of Companies Secretaries of India, any competent authority, or any court; and

Cont page 2



ALPANA SETHIA

Practicing Companies Secretaries,

Membership No.-ACS-15758, Certificate of Practice No.-5098 & Peer Review Certificate NO. I2002WB336200.

Address : 10B, Heysham Row, L. R. Sarani, Kolkata – 700 020, West Bengal, Phone No. 98300 14550

E-mail : alpanasethia@gmail.com

: 2 :

6] I hereby declare that the appointment if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies [Audit and Auditors] Rules 2014 and as provided in section 141 & 204 of the Companies Act, 2013 and the Secretarial Standards as prescribed by the Institute of Companies Secretaries of India.

The Details of Secretarial Auditors are as below :-

- | | | |
|-----------------------------------|---|---|
| 1. Name of Secretarial Auditors | : | Mrs. ALPANA SETHIA |
| 2. Constitution of the Firm | : | Proprietorship |
| 3. Membership Number | : | ACS-15758 |
| 4. Certificate of Practice Number | : | CP-5098 |
| 5. Peer Review Certificate Number | : | I2002WB336200 |
| 6. Address of the Office | : | 10B, Heysham Row, L. R. Sarani,
Kolkata – 700 020, West Bengal |
| 7. Income Tax PAN of the Auditor | : | ALNPS7325L |
| 8. Aadhar Number of the Auditor | : | 9835 2078 5779 |
| 9. Contact Mobile No. of Auditor | : | 98300 14550 |
| 10. E-mail Address of the Auditor | : | alpanasethia@gmail.com |

Thanking You,

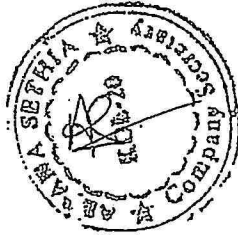
Yours Faithfully,

Alpana Sethia

[Alpana Sethia]

ACS-15758, CP-5098

Practicing Company Secretaries



Enclosed : Copy of CP, Peer Review Certificate, PAN & Aadhar Card



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ANNEXURE - A

Details of Mrs. Alpana Sethia, Practicing Company Secretaries 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 Secretarial Auditors	Mrs. Alpana Sethia, Practicing Company Secretaries, [Membership No. ACS-15758 & Certificate of Practice No.-5098] having Peer Review Certificate No.I2002WB336200 appointed as New "Secretarial Auditors" of the Company for a Block of Five (5) consecutive Audit period from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of the Members of ensuing 34 th AGM of the Company. Earlier M/s. Sushil Tiwari & Associates, Companies Secretaries (as per appointment by the Board only) conducted the "Secretarial Auditors" of the Company of FY 2024-25 i.e. Year ended 31/03/2025 and signed their Report on 30/05/2025 and after Signing M/s. Sushil Tiwari & Associates, Company Secretaries retire from the post of "Secretarial Auditors" by immediate effect. Now as per SEBI New Norms the Board meets on 30/05/2025 and appointed a New Secretarial Auditors - Mrs. Alpana Sethia 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 Secretarial Audit Period of Five consecutive years starting from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) as per Board Resolution on 30/05/2025, subject to approval of Members in 34 th AGM.
c)	Brief Profile (in case of appointment)	Mrs. Alpana Sethia, age 57 years, Practicing Company Secretaries, [Membership No. ACS-15758 & Certificate of Practice No.-5098] having Peer Review Certificate No.I2002WB336200. The Board appointed on its meeting dated 30/05/2025, as "Secretarial Auditors" for a Audit period of Five years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of shareholders in ensuing 34 th AGM.
d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Alpana Sethia, Practicing Company Secretaries, 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. [Mrs. Alpana Sethia, Practicing Company Secretaries, does not hold any Other Companies Directorship and/or Other Companies any Committees membership etc.]

PLACE : KOLKATA

DATE : 30/05/2025



Yours Faithfully,
FOR DHP INDIA LIMITED

asheesh
(ASHEESH DABRIWAL)

Managing Director [DIN-00044783]