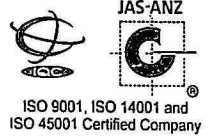




DHP INDIA LIMITED

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)/ 30873

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 Re-appointment of Existing Statutory & Tax Auditors - M/s. NKSJ & Associates, Chartered Accountants [Firm Reg.No.329563E] 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, on the recommendation of the "Audit Committee", the "Board" at its meeting held on Friday, 30th May, 2025, approved the Re-appointment of "M/s. NKSJ & ASSOCIATES, Chartered Accountants, [Firm Registration No.329563E & Peer Review Certificate No.014684]" as the Statutory & Tax Auditors of the Company for a consequent period of Five (5) years, from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), from the conclusion of the ensuing 34th Annual General Meeting of the Company and hold office till the conclusion of 38th Annual General Meeting to be held in 2030 of the Company, subject to approval of the Members.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "ANNEXURE-A" to this letter.

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 "Re-appointment of Statutory Auditors"
2) Consent Letter of M/s. NKSJ & Associates, for Re-appointment of Statutory Auditors
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 : RE-APPOINTMENT OF M/S. NKSJ & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY & TAX 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 Existing Statutory & Tax Auditors M/S. NKSJ & ASSOCIATES, Chartered Accountants [Firm Reg.No.329563E] retire from the office on the conclusion of 34th AGM of the Company. The above firm seeking for re-appointment and give their consent. The "Audit Committee" recommend and "The Board" approve their proposal of Re-appointment 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 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules mad thereunder, as amended or reenacted from time to time) and the retirement of existing Statutory & Tax Auditors M/S. NKSJ & ASSOCIATES, Chartered Accountants [Firm Reg.No.329563E] at 34th AGM held in 2025, the consent of the Company be and is hereby accorded to **RE-appoint** the Statutory & Tax Auditors M/S. NKSJ & ASSOCIATES, Chartered Accountants [Firm Reg.No.329563E 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 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 Debnriwal]
Managing Director
DIN : 00044763

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

NKSJ & ASSOCIATES

Chartered Accountants

EMBASSY BUILDING
FLAT NO 1B, 1ST FLOOR,
4 SHAKESPEARE SARANI
KOLKATA 700071

PHONES 033 4062-5151/4062-7100
EMAIL nksjandassociates@gmail.com
MOBILE 94333 92299/9107 51 9107

5th May, 2025

The Board of Directors,
DHP INDIA LIMITED,
[CIN-L65921WB1991PLC051555],
7B Shreelekha, 7th Floor,
42A, Park Street,
Kolkata - 700 016.

Certificate & Consent to act as Statutory Auditors Pursuant to the Provisions of Section 139 of Chapter X of the Companies Act, 2013 for the Statutory Audit of DHP INDIA LTD for the period FY 2025-26 to FY 2029-2030.

Dear Sir,

Pursuant to the Section 139 of the Companies Act, 2013 read with rules made thereunder, We M/s. NKSJ & Associates, Chartered Accountants (Firm Registration No. 329563E) having requisite *Peer Review Certificate* give our consent for being appointed as Statutory Auditors of DHP INDIA LIMITED [CIN : L65921WB1991PLC051555] for the period Financial Year 2025-2026 to FY 2029-2030 (from 01/04/2025 to 31/03/2030) 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. We the undersigned Auditor Firm in the capacity of a statutory auditor do hereby certify that :-

- 1) Our firm name is M/s. NKSJ & Associates, Chartered Accountants (Firm Registration No. 329563E) having requisite *Peer Review Certificate* and is eligible for, is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Ac, 1949 and rules and regulations made thereunder;
- 2) We hereby give our consent to be appointed as Statutory Auditors of the Company u/s.139 of the Act. for the period Financial Year 2025-2026 to FY 2029-2030 (from 01/04/2025 to 31/03/2030);
- 3) The proposed appointment is as per the terms provided under the Act;



NKSJ & ASSOCIATES

Chartered Accountants

EMBASSY BUILDING
FLAT NO 1B, 1ST FLOOR,
4 SHAKESPEARE SARANI
KOLKATA 700071

PHONES 033 4062-5151/4062-7100
EMAIL nksjandassociates@gmail.com
MOBILE 94333 92299/9107 51 9107

- 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 Chartered Accountants of India, any competent authority, or any court; and
- 6) We 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 of the Companies act, 2013.

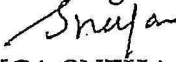
The Details of our Firm are as below :-

- | | |
|------------------------------------|---|
| 11. Name of Firm | : M/s. NKSJ & Associates, Chartered Accountants |
| 12. Constitution of the Firm | : Partnership Firm |
| 13. Firm Registration Number | : 329563E |
| 14. Address of Office of the Firm | : Embassy Building, Flat No1B, 1 st Floor,
4 Shakespeare Sarani, Kolkata 700071 |
| 15. Income Tax PAN of the Firm | : AANFN1473H |
| 16. GST Number of the Firm | : Not Applicable |
| 17. Name of Member Signing Report | : Mrs. Sneha Jain |
| 18. Membership Number of Auditor | : 234454 |
| 19. E-mail Id of the Firm | : nksjandassociates@gmail.com |
| 20. Peer Review Certificate Number | : 014684 Valid from 04/11/2022 to 30/11/2025. |

Thanking You,

Yours faithfully

For M/s. NKSJ & Associates,
Chartered Accountants
Firm Registration No 329563E


[CA SNEHA JAIN]

Partner

Membership No. : 234454

Encl (Peer Review Certificate)





The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 014684

This is to certify that the Peer Review of

M/s NKS J & Associates

Embassy Building, Flat No. 1B, 1st Floor,

4, Shakespeare Sarani, Opp. A C Market,

Kolkata-700071

FRN No. 329563E

has been carried out for the period

01.04.2020-31.03.2022

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 04-11-2022

The Certificate shall remain valid till: 30-11-2025

Issued at New Delhi on 28-11-2022

CA. Chandrashekhar Vasant Chitale

**CA. Chandrashekhar
Vasant Chitale
Chairman
Peer Review Board**

CA. Anuj Goyal

**CA. Anuj Goyal
Vice-Chairman
Peer Review Board**



CA. Nidhi Singh
**CA. Nidhi Singh
Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the 'Peer Review Guidelines 2022'.



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



ISO 9001, ISO 14001 and
ISO 45001 Certified Company

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

ANNEXURE - A

Details of M/s. NKSJ & Associates, Chartered Accountants 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 Re-appointment of Statutory Auditors	The Board of Directors, on the recommendation of the "Audit Committee" in compliance with the Companies Act, 2013, has approved the Re-appointment of M/s. NKSJ & ASSOCIATES, Chartered Accountants, [Firm Reg.No.329563E] having Peer Review Certificate No. 014684, as the Statutory & Tax 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. 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 Statutory 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, from the conclusion of the ensuing 34 th Annual General Meeting of the Company and hold office till the conclusion of 38 th Annual General Meeting to be held in 2030 of the Company, subject to approval of the Members.
c)	Brief Profile (in case of appointment)	M/s. NKSJ & ASSOCIATES, Chartered Accountants, [Firm Reg.No.329563E] having Peer Review Certificate No. 014684. The above Firm is our existing Statutory & Tax Auditors. Now, the Board again Re-appointed on its meeting dated 30/05/2025, as "Statutory & Tax 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)	M/s. NKSJ & ASSOCIATES, Chartered Accountants, [Firm Reg.No.329563E], 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. [M/s. NKSJ & ASSOCIATES, Chartered Accountants, [Firm Reg.No.329563E], 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
(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