



# 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)/30818

31/03/2025

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 "Ceasion of an Independent Director (Non-Executive) - Mr. Surajit Raha [DIN-07019436] due to retirement as on 31/03/2025- 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, this is to inform you that Mr. Surajit Raha (DIN - 07019436) an Independent Director (Non-Executive) of the Company has completed his tenure of Independent Directorship of our Company till 31/03/2025. However "The Board" of the Company as well as from "The Membership" of the entire Three Committees ["Audit Committees", "Nomination and Remuneration Committee", & "CSR Committee"] of the Company effective their "Ceasion of Independent Directorship" as well as all Threes Committes "Membership" w.e.f. 31/03/2025. The Board Resolution (Passed by circulation w.e.f.31/03/2025) also attached along with Annexure - A of requiremt u/s.30(6) of SEBI (LODR)..

Further, in compliance with clause 7B (ii) of Part-A of Schedule-B of the SEBI (LODR) Regulations, 2015, Mr. Surajit raha as well as our Company, both has confirmed that there is no material reason other than completion of his tenure as mentioned above for his "Ceasion" of "Independent Directorship" of the Company.

The Board has extended its sincere appreciation and gratitude to Mr. Surajit Raha for the valuable contributions during his association with the Company.

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

Kindly, take the same on record and obliged.

Thanking You,



Yours Faithfully,  
FOR DHP INDIA LIMITED

*asheesh*  
(ASHEESH DABRIWAL)

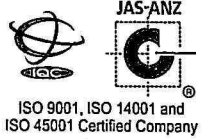
Managing Director [DIN-00044783]

Enclosed : 1) Copy of Extract of the Board Resolution for "Ceasion of Independent Directorship"  
2) ANNEXURE-A required under Regulation 30(6).



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**CERTIFIED TRUE COPY OF THE EXTRACT OF THE BOARD RESOLUTION  
PASSED BY CIRCULATION W.E.F.31/03/2025 FOR THE CEASION OF INDEPENDENT  
DIRECTOR [MR.SURAJIT RAHA, DIN-07019436] FROM THE BOARD OF DIRECTORS  
OF DHP INDIA LIMITED AS PER THEIR TERMS ENDED ON 31/03/2025**

At per appointment terms of our Independent Director Mr. Surajit Raha (DIN-07019436) expired of approximate five years as on 31/03/2025, the following Resolution Passed by Circulation w.e.f 31/03/2025 for ceasion of Independent Director :

**“RESOLVED THAT**, pursuant to the provisions of the Articles of Association of the Company and applicable provisions of the Companies Act, 2013 (or relevant jurisdiction), the Ceasion of Indenenpdent Directorship of Mr.Surajit Raha (DIN-07019436) from the office of Company as Non-Executive Independent Director of the Company due to expiry of his terms ended on 31/03/2025, be and is hereby accepted and ceased the Independent Directorship, with effect from 31<sup>st</sup> March, 2025.”


**“FURTHER RESOLVED THAT**, Mr. Asheesh Dabriwal, Managing Director of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies (ROC)/MCA Form No. DIR-12 and/or any other relevant statutory requirements with Stock Exchanges etc. and to take any other actions as may be necessary to give effect to this resolution.”

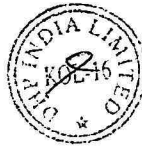
**“FURTHER RESOLVED THAT**, the Company extends its sincere appreciation and gratitude to Mr. Suarjit Raha, Non-Executive Independent Director of the Company for their valuable contribution during their tenure as Independent Director(s) of the Company.”

**“RESOLVED FURTHER THAT**, a copy of this resolution be provided to Mr. Surajit Raha for their records and the Company Secretary is authorized to take all necessary actions to implement the same.”


Certified True Copy

For DHP INDIA LIMITED

  
[Ashok Kumar Singh]  
Chief Financial Officer



For DHP INDIA LIMITED

  
[Asheesh Dabriwal]  
Managing Director (DIN-00044783)



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## ANNEXURE - A

Details of Mr. Surajit Raha (DIN-07019436) as required under Regulation 30(6) read with Para A(7) of Part - A of Schedule - III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No.	Details of Events that need to be provided	Information of such Event(s)
a)	Reason for Change viz Ceasion of Independent Directorship	Mr. Surajit Raha (DIN-07019436) has completed his tenure of Non-Executive Independent Directorship of the Company as on 31/03/2025. However as per Statutory Requirement the Ceasion of Independent Directorship (Non-Executive) of the Company as well as from the "Membership" of the all Three Committees ["Audit Committee", "Nomination and Remuneration Committee", and "CSR Committee"] initiated w.e.f. 31/03/2025 and the same has been approved with effect from the Board Resolution (Passed by Circulation Dated 31/03/2025) due to his completion of tenure. The Company as well as Mr. Surajit Raha, both has also confirm that there are no material reasons for the Ceasion of Independent Directorship, other than completion his tenure.
b)	Date of cessation (as applicable)	31 <sup>st</sup> March, 2025 (the date of his Tenure is completed and Board Resolution passed by circulation on that date)
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
e)	Information as required pursuant to BSE Circular with Reference No. LIST/COMP/14/2018-19, dated 20 <sup>th</sup> 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. He hold only our Company DHP INDIA LTD as Directorship and Committees Membership- In which his ceasion effected w.e.f. 31/03/2025 due to completion of his tenure.]

Yours Faithfully,  
FOR DHP INDIA LIMITED

PLACE : KOLKATA

DATE : 31/03/2025



*asheesh*  
(ASHEESH DABRIWAL)  
Managing Director [DIN-00044783]