



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
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Ref : 19(B)(B)/30851

30/04/2025

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 outcome of today's Board Meeting dated 30/04/2025 (Wednesday) for record the retirement of Mr. Surajit Raha as Independent Director w.e.f.31/03/2025 due to completion of his tenure 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 30/04/2025 (Wednesday) and concluded at 11.30 AM and aforesaid committee discussed about General Annual Closing Stakeholders/Shareholders/Investor Grievance matters etc.of Year ended 31/03/2025.

The "Nomination & Remuneration Committee" Meeting of DHP INDIA LIMITED started at 11.30 AM on 30/04/2025 (Wednesday) and concluded at 12.00 PM and aforesaid committee recommend the above committee record the retirement of one of its Member Mr. Surajit Raha w.e.f. 31/03/2025 due to completion of his tenure and also the recommend the Proposal of Increase the Remuneration list of all of its Employees of F.Y.2025-26 and forwarded for approval of the "Audit Committee" and "the Boards" on todays Meeting.

The "Corporate & Social Responsibility (CSR) Committee" Meeting of DHP INDIA LIMITED started at 12.00 PM on 30/04/2025 (Wednesday) and concluded at 12.30 PM and aforesaid committee above committee record the retirement of one of its Member Mr. Surajit Raha w.e.f.31/03/2025 due to completion of his tenure.

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 12.30 PM on 30/04/2025 (Wednesday) and concluded at 1.00 PM and aforesaid committee record the retirement of one of its Member Mr. Surajit Raha w.e.f.31/03/2025 due to completion of his tenure also the as per recommend received from "Nomination & Remuneration Committee" forwarded and recommend the Proposal of Increase the Remuneration list of all of its Employees of F.Y.2025-26 and forwarded to the "Board of Directors" for such approval and also started the Statutory Audit/Tax Audit/Cost Audit/Secretarial Audit etc. of FY 2024-25.

The "Board of Directors Meeting" of DHP INDIA LTD started oat 1.00 PM on 30/04/2025 (Wednesday) and concluded at 1.30 PM and approved the recommendation of all committees meetings and record the retirement of Mr. Surajit Raha as Independent Director as well as from Membership of its Three Committees w.e.f. 31/03/2025 due to completion of his tenure and also approve the New Remuneration List of all of its employees for F.Y.2025-26 and started the Statutory Audit/Tax Audit/Cost Audit/Secretarial Audit etc. of FY 2024-25.

Kindly acknowledge the same.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED

asheesh
(ASHEESH DABRIWAL)

Managing Director, DIN : 00044783