## D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: <u>ip.dskdl@gmail.com</u>

15th May, 2020

To, To,

BSE Limited, National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, C-1, Block G,

PhirozeJeejeebhoy tower, BandraKurla Complex,

Dalal Street, Fort, Mumbai – 400 001

Bandra (E)

Mumbai – 400 051

Scrip Code - 523890 ISIN –INE891A01014

ISIN - INE891A01014

Dear Sir/Madam,

<u>In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor – Under Corporate</u> Insolvency Resolution Process under IBC, 2016

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

We would like to inform you that following major decisions have been taken in the  $8^{th}$  meeting of Committee of Creditors held on  $6^{th}$  May, 2020:

- 1. The Prospective Resolution Applicant to be given an additional period of 30 days from the date of lifting of the lockdown by Central Government in the state of Maharashtra due to the outbreak of the COVID-19 in India subject to the grant of extension of the Corporate Insolvency Resolution Process by the Adjudicating Authority.
- 2. We have appointed M/s. R C Jain and Associates as the Statutory Auditor for the period from 27<sup>th</sup> September, 2019 to 31<sup>st</sup> March, 2020

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal Resolution Professional

Mang Agen

IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005 (MAHARASHTRA)