## D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

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

15th September, 2020

To,

BSE Limited, National Stock Exchange of India Ltd.,

To,

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 Insolvency Resolution Process under IBC, 2016</u>

## <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 10<sup>th</sup>meeting of Committee of Creditors held on 7<sup>th</sup> September, 2020:

- 1. R.B. Songara & Co, have been appointed as the Tax Auditor for FY 2016-17 and FY 2017-18
- 2. The Prospective Resolution Applicant(s) have been given a deadline of 15<sup>th</sup> October 2020 as the last date for submission of the Resolution Plan

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal Resolution Professional

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

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