## D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

16th December, 2020

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

## Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that following major decisions have been taken in the 12<sup>th</sup> meeting of Committee of Creditors held on 07<sup>th</sup> December 2020:

- 1. M/s Mihen Halani & Associates Practicing Company Secretaries have been appointed as the Secretarial Auditor for FY 2016-17, FY 2017-18, FY 2018-19 and FY 2019-20
- 2. The Last date for the submission of the Resolution Plan by the Prospective Resolution Applicant(s) (PRAs) has been extended till 10th January 2021

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)