

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

23rd April, 2021

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy tower,
Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code - 523890

ISIN –INE891A01014

ISIN - INE891A01014

To,

Dear Sir/Madam,

In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor – Under Corporate
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 17th meeting of Committee of Creditors held on 19th April 2021. The E-voting Results were received on 22nd April 2021:

1. The last date for submitting the Resolution Plan by the Prospective Resolution Applicants is extended by a period of 30 days and therefore the last date to submit the Resolution Plan is 22.05.2021.
2. M/s Miheh Halani & Associates, Practicing Company Secretaries, appointed as Consultant of the Company in order to provide consultancy for Secretarial matters of the Company.

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)