

**Date: 20<sup>th</sup> October, 2023**

To,  
Listing Department,  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001

Listing & Compliance Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

Reference: SCRIP Code: 523890 ISIN: INE891A01014 Security Symbol: DSKULKARNI

**Sub : Outcome of Board Meeting held on 20<sup>th</sup> October, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV read with schedule III and other applicable Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, 20<sup>th</sup> day, October, 2023, has approved and taken on record the following:

1. Change in name of Company from “D S Kulkarni Developers Limited” to “Aloud Developers Limited” or “Steller Developers Limited” or any other name as may be available/approved by Central Registration Centre, Ministry of Corporate Affairs, subject to approval of Registrar of Companies, Pune, Stock Exchanges i.e. BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required and necessary amendment in Memorandum of Association and Articles of Association of the Company;
2. Shifting of Registered Office of the Company from DSK House, 1187/60, J. M. Road, Shivajinagar, Pune, Maharashtra 411005 to Unit 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune, Maharashtra 411038 within the local limits of the City;
3. Approved the overall limit for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the Company u/s 180(1)(a) of the Companies Act, 2013, upto a sum not exceeding Rupees 3,000 Crores (Three Thousand Crores), subject to the approval of members of the Company.
4. Approved the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013, upto a sum not exceeding Rupees 3,000 Crores (Three Thousand Crores), subject to the approval of members of the Company.

5. Approved the limits for advance any loan or guarantee or providing security to any other person in whom the Director of the Company is interested as specified under Section 185 of the Companies Act, 2013, upto a sum not exceeding Rupees 3,000 Crores (Three Thousand Crores), subject to the approval of members of the Company. The details are enclosed as **Annexure A.**
6. Approved the limits for give any loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013, upto a sum not exceeding Rupees 3,000 Crores (Three Thousand Crores), subject to the approval of members of the Company.
7. Appointment of Mr. Gajab Maheshwari, Practising Company Secretary, as Secretarial Auditor for conducting Secretarial Audit for the F.Y. 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in Annexure A.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**



## ANNEXURE A

### Disclosure under Regulation 30 – Part B Schedule III of SEBI (LODR) Regulations, 2015

- Approval of Limit under Section 185 of the Companies Act, 2013:**

No.	Particulars	Disclosures
1	Name of party for which such guarantees or indemnity or surety was given;	The Board of the Directors at their meeting held on 20 <sup>th</sup> October, 2023 have approved the limits for advance any loan or guarantee or providing security to any other person in whom the Director of the Company is interested as specified under Section 185, upto a sum not exceeding Rupees 3000 Crores (Three Thousand Crores). The Company shall seek approval of the members in the ensuing General Meeting.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	
4	Impact of such guarantees or indemnity or surety on listed entity.	

- Appointment of Mr. Gajab Maheshwari, Practising Company Secretary as Secretarial Auditor:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment: to comply with the Section 203 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	20 <sup>th</sup> October, 2023  Mr. Gajab Maheshwari, Membership No. ACS 63842, COP No. 24040, is appointed as Secretarial Auditor of the Company for Financial year 2023-24.
3	Brief profile	Mr. Gajab Maheshwari is a qualified Company Secretary. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. He also provides various services on corporate compliance, securities law, incorporation, FEMA etc.
4	Disclosure of relationships between Directors	Not Applicable