

Date: 29th December, 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 Friday, 29th December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV read with schedule III and other applicable Regulations 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 today i.e. Friday, 29th December, 2023 (which commenced at 10:15 P.M. and concluded at 10:30 P.M. has approved and taken on record the following:

1. Approval taken on record of the standalone Audited Financial Statements along with the Board Report and its annexures of the Company and Auditors Report thereon for the financial year ended on 31st March 2023 which were not adopted by the Members of the Company at the Adjourned Annual General Meeting of the Company held on 28th December 2023;
2. Convening of the 32nd Adjourned Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March 2023 on shorter notice on Saturday, 30th December, 2023 at 06:00 P.M. at the Registered office of the Company situated at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 through physical mode.
3. Appointment of Mr. Gajab Maheshwari, Practising Company Secretary, as Secretarial Auditor for conducting Secretarial Audit for the F.Y. 2022-23.

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 13th July, 2023 are given in Annexure A.

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in

P: 020 6716 6716 W: dskcirp.com

You are requested to take the same on your record.

Thanks & Regards,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10067062



ANNEXURE A

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

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

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death 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/ cessation (as applicable) & term of appointment	29 th December, 2023 Mr. Gajab Maheshwari, Membership No. ACS 63842, COP No. 24040, is appointed as Secretarial Auditor of the Company for Financial year 2022-23.
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