

Date: 28th March, 2025

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, 28th March, 2025.

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, 28th March, 2025 (which commenced at 03:30 P.M. and concluded at 04:00 P.M.) has approved and taken on record the following:

1. Appointment of M/s. Gajab Maheshwari and Associates, Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
2. Appointment of Mr. Shreyas Pradipkumar Shah, Chartered Accountant as an Internal auditor of the Company to conduct internal audit for the financial year 2024-25.

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.

You are requested to take the same on your record.

Thanks & Regards,

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****1. Appointment of M/s. Gajab Maheshwari and Associates, Company Secretaries, as Secretarial Auditor of the Company:**

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date: 28.03.2025. M/s. Gajab Maheshwari & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2024-25.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. Gajab Maheshwari & Associates, Company Secretaries Office Address: A1-401, Gharonda Society, Kokane Chowk, Pune 411027. Email id: pcsgajab@gmail.com Field of Experience : M/s. Gajab Maheshwari & Associates, is a Company Secretary Firm based in Pune. The Proprietor of the Firm Mr. Gajab Maheshwari possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal compliance, and Securities Regulation
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

2. Appointment of Mr. Shreyas Pradipkumar Shah Chartered Accountant as Internal auditor of the Company.

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date: 28.03.2025. M/s. Shreyas Pradipkumar Shah, Chartered Accountant is appointed as Internal Auditor of the Company for F.Y 2024-25.
3.	Brief profile (in case of appointment)	Name of Auditor: Shreyas Pradipkumar Shah. Office Address: C-702, Sara Co-operative Housing Society, PAN Card club road, Near Dhankude Vasti, Baner, Pune 411045 Email id: cashreyasshah@gmail.com Field of Experience : CA Shreyas Shah, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience and proficiency in matters related to Audit, Certification and Compliances. She has experience in areas such as Statutory Audit, Tax audit, GST Audit, etc
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA