

**Date: 1<sup>st</sup> October, 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 Security Symbol: DSKULKARNI ISIN: INE891A01014

**Subject: Intimation Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI Listing Regulations”) – Appointment of Secretarial Auditor for the period of 5 years.**

With reference to the captioned subject, we hereby intimate that Members of the Company, in the 34<sup>th</sup> Annual General Meeting (“AGM”) held on Tuesday 30<sup>th</sup> September 2025 which commenced at 03:00 P.M. and concluded at 03:30 P.M. have inter alia approved appointment of M/s Saurabh Shukla & Associates, Practicing Company Secretaries, as secretarial auditor, for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 upto the financial year 2029-30.

The details of the appointee as required under 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 enclosed herewith as Annexure I.

Thankyou,

Yours truly

**For, D S Kulkarni Developers Limited**

**Bhushan Vilas Palresha  
Managing Director  
DIN: 01258918**



**Annexure I**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023**

**1. Appointment of M/s. Saurabh Shukla and Associates as Secretarial Auditor**

<b>S.No.</b>	<b>Requirement of Disclosure</b>	<b>Details</b>
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointed by shareholders as Secretarial Auditor of the Company for a term of (five) 5 consecutive financial years, from April 1, 2025 to March 31, 2030.
2	Date of Appointment/ <del>cessation</del> & Term of appointment	Appointment by Board of Directors at the Board meeting held on 22 <sup>nd</sup> September 2025 subject to approval of the shareholders. Appointment by shareholders as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, from April 1, 2025 to March 31, 2030
3	Brief Profile	M/s. Saurabh Shukla and Associates, Company Secretaries, Pune is a peer reviewed firm (Peer Reviewed Firm Certificate No. PR No.4027/2023 of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) having an experience of 10 years having core areas of practice under the Companies Act, 2013, Foreign Exchange Management Act, 1999 and Limited Liability Partnership Act, 2008 handling compliances of public limited companies, private limited companies, LLPs, Joint ventures, Overseas Companies of Indian Residents / Indian Entities, Section 8 companies, Business consultancy Firms etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	None