

01<sup>st</sup> April, 2021

To

The Manager – DCS

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 526677**

The Manager

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

**SYMBOL: DALALSTCOM**

**Sub: Affirmation as per Exchange Circular no. LIST/COMP/14/2018-19 dated June 20, 2018  
w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies**

Dear Sir/Madam,

This is in continuation to our letter dated 12<sup>th</sup> March, 2021 wherein we had informed the Stock Exchanges about the appointment of Mrs. Kalpana Padode (DIN: 02390915) as an Additional (Non – Executive & Non – Independent) Director of the Company with effect from 13<sup>th</sup> March, 2021.

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors and the Nomination & Remuneration Committee while considering the appointment of Mrs. Kalpana Padode as Director, had verified that the said person is not debarred from holding the office of director by virtue of any SEBI order or such other authority.

Accordingly, we hereby affirm that the Director appointed is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DSI Communications Limited

*Jaiprakash*

**Jaiprakash Gangwani**

**Company Secretary & Compliance Officer**

