

March 17, 2025

To,

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544316

To,

National Stock Exchange of India

Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: DAMCAPITAL

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof ('SEBI Listing Regulations')

Sub.: Appointment of Independent Director and Company Secretary and Compliance Officer of DAM Capital Advisors Limited ('the Company')

This is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e Monday, March 17, 2025, inter alia, approved:

- a. Appointment of Ms. Nithya Easwaran (DIN: 03605392) as 'Independent Woman Director' in compliance with the SEBI Listing Regulations for a period of 3 years with effect from April 1, 2025, subject to requisite compliances and shareholders' approval. Ms. Nitya Eswaran is currently serving in the capacity of Non-Executive Director on the Board of the Company. Further, it is hereby confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- b. Appointment of Ms. Sonal Katariya (Membership No. ACS44446) as the Company Secretary and Key Managerial Personnel of the of the Company in terms of Section 203 of the Act, with effect from March 17, 2025, in place of Mr. Rajesh Tekadiwala. Further, Ms. Sonal has also been appointed as the 'Compliance Officer' of the Company, as required under Regulation 6 of the SEBI Listing Regulations.

The details required as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A and B. The Board Meeting concluded at 04:39 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,

For **DAM Capital Advisors Limited**

Dharmesh Mehta

MD & CEO

DIN: 06734366

Encl.: As Above.

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nithya Easwaran as Independent Woman Director on the Board of the Company.
2	Date of Appointment/ Cessation and terms of appointment	With effect from April 1, 2025, till March 31, 2028 (both the days inclusive) Terms of Appointment: 3 years
3	Brief Profile (in case of appointment)	Pls see below.
4	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Nithya Easwaran is not related to any Director or Key Managerial Personnels (KMPs) of the Company.

Profile of Ms. Nithya Easwaran:



Ms. Nithya has over 27 years of rich experience in financial services. She is Managing Director of Multiples Alternate Asset Management (Multiples), a private equity platform, which is a manager and advisor to Funds with AUM of over US\$ 3 billion. Nithya joined Multiples in 2010 and leads the financial services and fintech investing practice. She is a Director on the Board of Multiples and a part of the Investment Committee. Nithya developed Multiples' proprietary framework - Leadership Energy Level - to analyze DNA of entrepreneurs. Nithya has led several investments for Multiples like Svatantra Microfin, Veritas Finance, APAC Financial Services, Kogta Financial, Acko Technology, Niyo Solutions, Shubham Housing and TI Clean Mobility. She is a member of the Board of Governors of IIM, Lucknow and an Independent Director on the Board of Zerodha Asset Management Company. She is a founding member of the India Chapter of Bloomberg Women's Buyside Network and works closely with WIN PE in coaching young women professionals in investing. The Association of International Wealth Management of India featured her amongst India's Top 100 Women in Finance 2020. In 2023 Nithya received a leadership award from WIN PE for "Investor of the year Private Equity" Prior to joining Multiples, Nithya had a 14-year banking career across Citibank and ICICI focused on structured finance. She holds an engineering degree from VJTI, Mumbai and an MBA from IIM, Lucknow.

DAM Capital Advisors Limited

Registered Office Address: PG 1 Gr Floor, Rotunda Bldg, Bombay Stock Exchange Building, Dala Street, Mumbai - 400001, Maharashtra, India.
Corporate Office Address: One BKC, C-Wing, Unit No. 1511, G-Block, Bandra Kurla Complex, Mumbai - 400051. India. Tel. 022-4202 2500.
SEBI Reg. No. (Stock Broking - BSE Capital Markets / NSE Capital Markets / NSE Futures & Options): INZ000207137
SEBI Reg. No. (Research Analyst): INH000000131 | SEBI Reg. No. (Merchant Banker): MB/INM000011336
CIN: L99999MH1993PLC071865 info@damcapital.in www.damcapital.in

ANNEXURE B

Sr. No.	Particulars	Details	
		Ms. Sonal Katariya	Rajesh Tekadiwala
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance Officer	Vacation from the post of Company Secretary and Compliance Officer
2	Date of Appointment/ Cessation and terms of appointment	w.e.f. March 17, 2025 Terms of Appointment: Not Applicable	Effective from end of business hours on March 16, 2025
3	Brief Profile (in case of appointment)	Pls see below.	Not Applicable.
4	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Sonal is not related to any Director or KMPs of the Company.	Not Applicable.

Profile of Ms. Sonal Katariya:



Ms. Sonal is an Associate Member of the Institute of Company Secretaries of India and holds bachelor's degree in commerce and law from Mumbai University. She joins us from Investec India, where she was responsible for Compliance, Legal and Secretarial work of Investec India (Wholly Owned Subsidiary of Investec Bank PLC (UK)). In her career, she has worked as an Assistant Vice President - Compliance & Secretarial at Axis Capital Limited, where she was responsible for IB compliances, legal and Secretarial functions of Axis capital. Prior to her role at Axis

Capital, she spent nearly five years at Reliance ADA Group.

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