

To

Date: 08.08.2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Subject: Disclosure of event/information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held on 8th August 2025 based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, have inter alia considered and approved:

1. Appointment of Chief Financial Officer (CFO)

Mr. Anand Chaturvedi has been appointed as the Chief Financial Officer (CFO) of the Company with effect from 08th August 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (details provided in Annexure A).

The said appointment has been made to fill the vacancy arising due to the resignation of Mr. Suresh Kalra, who ceased to hold office with effect from 25th April 2025.

It is hereby submitted that the Board has also informed the same to the Stock Exchange through the outcome of the Board Meeting filed upon its conclusion.

You are requested to kindly take the above information on your Record.

For Danish Power Limited


Vimal Chauhan
Company Secretary & Compliance Officer
M.No. A54984



Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Approved the Appointment of Mr. Anand Chaturvedi, as Chief Financial Officer of the Company

S.No.	Particulars	Details
1.	Name	Mr. Anand Chaturvedi
2.	Address:	D-41, Anand Vihar, Jagatpura flyover, Railway Colony, Jagatpura, Jaipur-302017 Rajasthan
3.	Date of Appointment	8 th August 2025
4.	Designation	Chief Financial Officer
5.	Qualification	CA, CS, CMA, MBA
6.	Brief Profile	Mr. Anand Chaturvedi is a qualified Chartered Accountant, Company Secretary, Cost Accountant, and holds a Master's degree in Business Administration (Finance). He possesses over 31 years of diverse professional experience across various domains including Project Finance, Taxation, Internal Controls, MIS and Budgeting, Statutory Audits, Secretarial and Regulatory Compliances. His extensive experience spans both listed and unlisted companies operating in sectors such as Manufacturing, Mining, Telecom, Engineering, Media, and Power.
7.	Disclosure of relationship between directors (In case of appointment as a Director)	N/A

