

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 Audit Committee, have inter alia considered and approved:

1. Appointment of Secretarial Auditor for the term of 5 year.

Ms. Harleen Kaur, Practicing Company Secretary, (PR: 4611/2024) appointed as the Secretarial Auditor of the Company in the board Meeting for the term of 5 year from the financial year 2025-26 to 2029-30 subject to the approval of members in the ensuing Annual General meeting pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Regulation 24A and 24A(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (details provided in Annexure A).

The company has obtained the consent from the auditor regarding her eligibility criteria for appointment as Secretarial Auditor of the Company.

2. Appointment of Internal Auditor for the financial year 2025-26.

Pursuant to Section 138 of the Companies Act, 2013, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the recommendation of the Audit Committee, has appointed M/s R. Sogani & Associates, Chartered Accountants (Firm Registration No. 018755C), having its office at R-20, Yudhishter Marg, C-Scheme, Ashok Nagar, Jaipur, Rajasthan - 302001, as the Internal Auditor of the Company for the financial year 2025-26. (details provided in Annexure B).

The company has obtained the consent from the auditor regarding her eligibility criteria for appointment as Secretarial Auditor of the Company.

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.

Appointment of Secretarial Auditor for the term of 5 year.

S.No.	Particulars	Details
1.	Name	Ms. Harleen Kaur
2.	Firm registration No.	N/A
3.	Address:	R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur, Rajasthan 302001
4.	Peer Review No.	4611/2024
5.	Date of Appointment	8 th August 2025 (subject to the approval of shareholder in the Annual General Meeting)
6.	Period of Appointment	From the financial year 2025-26 to 2029-30
7.	Brief Profile	Ms. Harleen Kaur is a peer-reviewed Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI). She possesses over 10 years of experience in the areas of corporate compliance, legal services, secretarial audits of listed and unlisted companies, as well as governance, compliance management, and other assurance services.
8.	Disclosure of relationship between directors (In case of appointment as a Director)	Not Applicable



Annexure-B

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

Appointment of Internal Auditor for the financial year 2025-26.

S.No.	Particulars	Details
1.	Name	R. Sogani & Associates, Chartered Accountants
2.	Firm registration No.	018755C
3.	Address:	R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur, Rajasthan 302001
4.	Date of Appointment	8 th August 2025
5.	Period of Appointment	For the financial year 2025-26
6.	Brief Profile	R Sogani & Associates is a trusted & distinguished professional firm of Chartered Accountants having registered office in Jaipur. The firm engaged in providing the services in the field of Project Financing, Corporate Advisory, Business Advisory, International Taxation, FEMA Consultancy, Amalgamation and Mergers, Liquidation, IND AS Conversion, Forensic Audit, Performance Management System (PMS), Standard Operating Procedure (SOP) Preparation and Company Law apart from the regular services in the field of Income Tax, Service Tax, Internal Audit, Statutory/Tax Audit and other legal compliances.
7.	Disclosure of relationship between directors (In case of appointment as a Director)	Not Applicable

