

Date:18.12.2024

To

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 13th February, 2025 based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Members in the ensuing General Meeting, has inter alia considered and approved:

- I. the Appointment of Mr. Devendra Bhushan Gupta (DIN:00225916) (IDDB-DI-202408-063570) as an Additional Director (Non-Executive, Independent Director) of the company (details provided in Annexure A).

To the best of our knowledge and information and as confirmed by the aforesaid director, he has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority.

Further, as affirmed by him, he is not disqualified from holding the office as a director pursuant to the provisions of the Companies Act, 2013.

It is hereby submitted that Board has earlier informed the same to the exchange after concluding the Board Meeting on 13th February 2025 and filed the XBRL of the same.

You are requested to take the same on your record.

Thanking You

For Danish Power Limited


Vimal Chauhan

Company Secretary & Compliance Officer



Annexure - A Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Details
1.	Reason for appointment, change viz. reappointment, resignation, removal, death or otherwise	Appointment of Additional Director (Non-Executive and Independent)
2.	Date of appointment/reappointment /cessation (as applicable) & term appointment/re-appointment	13-02-2025
3.	Brief Profile	<p>Mr. Devendra Bhushan Gupta, a distinguished retired Indian Administrative Service (IAS) officer of the Rajasthan Cadre (1983 Batch), boasts an illustrious career spanning four decades. With 37 years of dedicated service in key state departments – including Excise, Commercial Taxation, Treasury Administration, General Insurance, and Provident Fund – he ascended to the pinnacle of bureaucracy as the Chief Secretary of Rajasthan on May 1, 2018, serving in this esteemed role until July 3, 2020.</p> <p>Following his tenure as Chief Secretary, he was appointed as an Advisor to the Chief Minister of Rajasthan for a brief yet impactful period of five months. Subsequently, he assumed the prestigious office of Chief Information Commissioner, Rajasthan, on December 11, 2020, where he served with distinction for three years, concluding his tenure on December 10, 2023.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	there is no Pecuniary relationship between the director and company
5.	Whether Director is debarred from holding the office by virtue of any SEBI Order or any other Authority	NO
6.	Whether Director is disqualified from holding the office of director pursuant to the provision of section 164 of the Companies Act, 2013	NO

