

To

Date: 25.04.2025

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: Intimation regarding change in Key Managerial Personnel Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, It is to inform that Mr. Suresh Kalra, Chief financial officer of the company has submitted his resignation effective from 25th April 2025, citing personal reasons. He has also confirmed that that there are no other material reasons for his resignation apart from those mentioned above.

The management expresses sincere gratitude for his valuable contributions during his tenure with the Company and extends best wishes for his future endeavours.

Kindly take the above information on your record.

For Danish Power Limited

SHIVAM Digitally signed by
SHIVAM TALWAR
TALWAR Date: 2025.04.25
17:21:16 +05'30'

Shivam Talwar
Managing Director
DIN: 01730625
Address: B-41, Gokul Vatika, JLN Marg
Jaipur, Rajasthan, India- 302018

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Name	Suresh Kalra
2.	Designation	Chief Financial Officer
3.	Reason for change (Resignation)	Personal Reasons
4.	Effective date of Cessation/Appointment	25.04.2025
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors (In case of Appointment)	Not Applicable



Date: 25.04.2025

To
Board of Directors
Danish Power Limited
Add: DTA 02-07-08, DTA Phase-II,
PO Mahindra World City (Jaipur), Jaipur,
Sanganer, Rajasthan, India, 302037

Dear Board Members

Subject: Resignation from the Position of Chief Financial Officer

I, Suresh Kalra, hereby tendered my resignation from the post of Chief Financial Officer (CFO) of Danish Power Limited with effect from 25.04.2025 due to personal reasons.

I hereby confirm that there are no other material reasons for my resignation apart from those mentioned above and request to be relieved from my duties at the earliest convenience.

I, sincerely thank to the management and Board of Directors of the company to provide an opportunity to work with the esteemed organisation and offer my best wishes for the future growth of the organisation.

Warm Regards



Suresh Kalra
Chief Financial Officer

Place: Jaipur