

**Date: 04.08.2024**

**To**

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code – 540047

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code - DBL

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashwini Verma (DIN: 06939756) & Mr Amogh Kumar Gupta (DIN: 06941839), shall retire from the position of the Independent Directors on completion of their second and final term of office as Independent Directors of the Company effecting from end of day on August 04, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to the aforesaid directors for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

We request you to kindly take this information on your record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

**Encl aa**

**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

**Annexure A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S.no	Particulars	Details of Independent Directors	
		Mr. Ashwini Verma (DIN: 06939756)	Mr. Amogh Gupta (DIN: 06941839)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement due to Completion of tenure as an Independent Director	Retirement due to Completion of tenure as an Independent Director
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del> ;	Completion of tenure as an Independent Director with effect from end of day on August 04, 2024.  Terms of appointment: Not Applicable	Completion of tenure as an Independent Director with effect from end of day on August 04, 2024.  Terms of appointment: Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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