



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 18, 2021

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400051

Stock Symbol -DBL

Sub: Clarification regarding appointment of Mr. Amit Kumar Jain & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.

Ref: - Outcome of the Board Meeting dated November 13, 2021 and email reference dated November 17, 2021

Dear Sir/Madam,

Pursuant to your email dated November 17, 2021 and our announcement submitted with the exchanges on November 13, 2021 regarding appointment of Mr. Amit Kumar Jain & Associates, Practicing Company Secretary, Bhopal for carrying out the secretarial audit of the Company for the financial year 2021-22. In respect of the same, please find herewith brief profile of Mr. Amit Kumar Jain & Associates, Practicing Company Secretary, Bhopal:

CS Amit Kumar Jain is the proprietor of Amit Kumar Jain & Associates, Practicing Company Secretary Firm. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He had done Graduation in Law and Commerce and an Elected Member of Western India Regional Council of ICSI for the two consecutive term of 2011-2014 and 2015-2018 and served as the Chairman of Western India regional Council (WIRC) of ICSI in the year. He served as the member of prestigious Auditing Standard Board (ASB) of ICSI for the year 2016 & 2017 and presently serving as the member of Task Force for Banking & Finance of ICSI. He is having the vast experience of more than 1.5 decade in the secretarial, legal, Taxation & Finance Services.

We hereby request you to take the said information on your record.

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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