

July 2, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of Senior Management Personnel (SMP)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby submit that Mr. Pramatha Suremane K, Senior Finance Officer, designated as Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company with effect from July 2, 2025 to explore new opportunities and take on more challenging roles that will further shape his professional career.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided in **Annexure I** and resignation letter submitted is attached as **Annexure - II**.

Date of the occurrence of the event: Effective from closure of business hours of July 2, 2025.

This intimation is also being uploaded on Company's website and can be accessed at: www.denta.co.in/

Thanking you

For **Denta Water And Infra Solutions Limited**
(Formerly known as **Denta Properties And Infrastructure Private Limited**)

Sujata Gaonkar
Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited

Formerly known as **Denta Properties and Infrastructure Private Limited**

CIN: L70109KA2016PLC097869
#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,

Basavanagudi, Bengaluru 560004



080 - 2991 6509



info@denta.co.in



www.denta.co.in

Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pramatha Suremane K, has tendered his resignation as a Senior Finance Officer to explore new opportunities and take on more challenging roles that will further shape his professional career
2	Date of appointment / cessation (as applicable) & term of appointment	Effective from closure of business hours of July 2, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - In order to explore new opportunities and take on more challenging roles that will further shape his professional career as provided in the resignation letter enclosed as Annexure II

Denta Water and Infra Solutions Limited

Formerly known as Denta Properties and Infrastructure Private Limited

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Annexure-II

To

The Management
Denta Water and Infra Solutions Limited
40, 3rd Floor, Sri Lakshminarayana Mansion,
South End Road, Basavanagudi, Bangalore,
Bangalore South, Karnataka, India, 560004

Date: 2nd July, 2025

Subject: Resignation from the Position of Senior Finance Officer.

Dear Sir/Madam,

I am writing to formally resign from my position as **Senior Finance Officer** at Denta Water and Infra Solutions Limited effective from close of business hours of 2nd July, 2025.

It has been a rewarding journey, starting as a probationary Account Executive and growing into the role of Senior Finance Officer. During this time, I had the valuable opportunity to learn and contribute in various areas such as accounting, finance, budgeting, and the presentation of financial statements.

As a 28-year-old qualified CMA, I believe it is time to explore new opportunities and take on more challenging roles that will further shape my professional career.

I sincerely thank the company for the opportunities provided and wish Denta Water and Infra Solutions Limited continued success in all its future endeavors. I am also grateful to the management and my colleagues for their constant support and cooperation throughout my tenure.

Yours sincerely,



Pramath Suremane K

Senior Finance Officer