



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drppl.com

CIN:L74210MH2010PLC201669

Date: 28th September, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL
ISIN: INE2HJL01019

Ref.: Intimation for Appointment of Secretarial Auditor under Regulation 30 and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, This is to inform you that the Shareholders at the 16th AGM of the Company held today i.e. **Monday, 28th September, 2026** has approved Appointment of M/s. Murtuza Mandorwala & Associates, a Peer Reviewed Company Secretaries in Practice (CP NO: 14284) (M. No: F10745), as Secretarial Auditor of the Company to conduct the Secretarial Audit for 5 (Five) financial year from 2026-27 to 2030-31.

The Details pursuant to SEBI Listing Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is mentioned in the **Annexure A**.

The above Intimation will be made available on website of the Company at <https://www.drppl.com>.

Kindly take on record the above information.

Thanking you

FOR, DHARA RAIL PROJECTS LIMITED
(Formerly known as Dhara Rail Projects Private Limited)

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675
Place: Mumbai



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Annexure-A

Details pursuant to SEBI Listing Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Murtuza Mandorwala & Associates, a Peer Reviewed Company Secretaries in Practice (CP NO: 14284) (M. No: F10745)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Murtuza Mandorwala & Associates, a Peer Reviewed Company Secretaries in Practice (CP NO: 14284) (M. No: F10745) as Secretarial Auditor of the Company in Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors at its meeting held on Monday, 25 th May, 2026 and Shareholders at 16 th AGM of the Company held on Monday, 28 th September, 2026 have re-appointed M/s. Murtuza Mandorwala & Associates, a Peer Reviewed Company Secretaries in Practice (CP NO: 14284) (M. No: F10745) for period from F.Y. 2026-2027 – To F.Y. 2030-31
4.	Brief profile (in case of appointment);	Murtuza Mandorwala Associates is a Peer Review Certified Practicing Company Secretary firm based in Ahmedabad, Gujarat, registered with the Institute of Company Secretaries of India and recognized as a Registered Trademark Agent. The firm specializes in providing comprehensive secretarial audit, corporate compliance, legal documentation, and trademark registration services, ensuring adherence to the highest standards of governance and regulatory requirements for corporate clients across sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Term of Reappointment	Form F.Y. 2026-2027 – To F.Y. 2030-31