



September 29, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)
(ISIN: INE0JRD01019)

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Members of the Company, at the 18th (Eighteenth) Annual General Meeting ("AGM") held on Monday, September 29, 2025, have, based on the recommendation of the Board of Directors, approved the appointment of M/s Shashank Kumar & Associates represented by Shashank Kumar, Practicing Company Secretary (ACS No.: 53301, CP No.: 19693), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from the financial year 2025-26 to 2029-30. A brief profile of M/s Shashank Kumar & Associates is enclosed herewith as **Annexure A**

The Meeting concluded at 11:40 a.m. (IST).

This is for information and records.

Yours faithfully,

**For and on Behalf of
Diensten Tech Limited**

**CS Sonia Vaid
Company Secretary and Compliance Officer
Membership No: A68854**

Encl.: as above

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081



Annexure-A

Brief Profile of Shashank Kumar & Associates, Practising Company Secretaries:

M/s Shashank Kumar & Associates represented by Shashank Kumar, Practicing Company Secretary is a professionally managed firm of Practicing Company Secretaries, committed to delivering high-quality consultancy and compliance services across a broad spectrum of Corporate and Economic Laws. The firm holds particular expertise in Corporate Law Advisory and Intellectual Property Rights (IPR).

The firm is led by Mr. Shashank Kumar, a qualified and experienced Company Secretary (ACS No.: 53301, CP No.: 19693), who brings strong domain expertise and a deep understanding of the evolving regulatory landscape.