

D.K. ENTERPRISES GLOBAL LTD.

(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
 Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in
 VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
 GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
 AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 25.08.2023

To

National Stock Exchange of India Limited,
 Exchange Plaza, C-1, Block G,
 Bandra-Kurla Complex,
 Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL**ISIN: INE0GN101014**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Outcome of Board meeting held on 25th August, 2023

Ref: Board Meeting Intimation letter dated 18th August, 2023**Dear Sir/Madam,**

We would like to inform that the Board of Directors of the company at its meeting held on Friday 25th August, 2023, which was commenced at 01:00 P.M., has inter-alia:

1. Approved the Appointment of agency for conducting e- voting and providing video conferencing ('VC') facility;
2. Approved the Appointment of scrutinizer for scrutinizing the e-voting process;
3. Fixed the Day, Date and Time for 05th Annual General Meeting for the financial year 2022-23, details are as follows:

Day and Date	Monday, 25 th September, 2023
Time	11:00 A.M
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Friday, 15 th September, 2023
Commencement of Remote E-Voting	Friday, 22 nd September, 2023, 9.00 A.M. (IST)
Conclusion of Remote E-Voting	Sunday, 24 th September, 2023, 5.00 P.M. (IST)

4. Approved the notice of 05th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2023;

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5. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on 31st March, 2023;
6. Finalized the dates of the Book Closure from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the forthcoming 05th Annual General Meeting to be held on Monday, 25th September, 2023;
7. The Board of Directors of the Company in their meeting inter alia, recommended a final dividend @ 15% (Rs. 1.5/- per equity shares of Rs.10/- each) for the financial year ended 31st March, 2023. The final dividend, if approved by the shareholders in the ensuing Annual General Meeting, will be paid to the shareholders on or before 30th day from the date of Annual General Meeting;
8. Fixed Friday, 15th September, 2023 as Record Date for the purpose of determining eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2023 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. Appointed Mr. Ajit Singh (DIN: 10197997), as an Additional Director of the Company under category of Non Executive Independent Director of the Company for a period of 5 years w.e.f. 25th August, 2023, subject to the approval of the shareholders of the Company.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as "ANNEXURE-A" to this letter.

The meeting was concluded at 04:30 P.M.

Please treat the above information as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Truly,

For D.K. Enterprises Global Limited

**RAKESH
KUMAR**

Digitally signed by
RAKESH KUMAR
Date: 2023.08.25
16:30:40 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

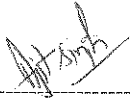
Sr No.	Particulars	Disclosure
1	Name	Mr. Ajit Singh
2	Director Identification Number (DIN)	10197997
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation (as applicable) & terms of appointment	25 th August, 2023 for a term of five years, subject to the approval of shareholders at the ensuing 5 th Annual General meeting.
5	Brief profile (in case of appointment)	Mr. Ajit Singh, aged 36 years, holds a bachelor's degree in Engineering from Punjab Engineering College Chandigarh. He has extensive experience and expertise in the Software Engineering.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajit Singh is not related to any of the Directors on the Board.

TO WHOM IT MAY CONCERN

TO
THE BOARD OF DIRECTORS
D.K. ENTERPRISES GLOBAL LIMITED
(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)
PLOT NO-235 INDUSTRIAL AREA
PHASE-2 PANCHKULA HARYANA 134109

Subject: Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 dated June 20 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Ajit Singh, hereby certify that i have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



AJIT SINGH
(ADDITIONAL DIRECTOR)
DIN: 10197997
ADDRESS: HOUSE NO. 1038,
SECTOR-43 CHAKARPUR (74)
DLF QE GURGAON
HARYANA 122002

DATE: 01.08.2023
PLACE: GURGAON