

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

Dated: 25.08.2023

To

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

NSE Symbol: DKEGL

ISIN: INEOGN101014

Subject: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, 25th August, 2023 has appointed Mr. Ajit Singh (DIN: 10197997) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 25th August, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. NSE/CML/2018/24 June 20, 2018 issued by National Stock Exchange of India Limited, Mr. Ajit Singh (DIN: 10197997) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Ajit Singh (DIN: 10197997) is provided in "**Annexure – A**".

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR Digitally signed by RAKESH KUMAR
Date: 2023.08.25 16:30:22 +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.

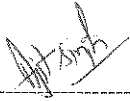
Sr No.	Particulars	Disclosure
1	Name	Mr. Ajit Singh
2	Director Identification Number (DIN)	10197997
3	Reason for Change viz., appointment. ~~resignation, removal, death or otherwise~~	Appointment
4	Date of appointment/cessation (as applicable) & terms of appointment	25 th August, 2023 for a term of five 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