

D.K. ENTERPRISES GLOBAL LTD.

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: 27.06.2024

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 27th June, 2024

Ref: Board Meeting Intimation letter dated 19th June, 2024

Dear Sir/Madam,

We would like to inform that the Board of Directors of the company at its meeting held on Thursday 27th June, 2024, which was commenced at 02:00 P.M., has inter-alia:

1. Recommendation for re-appointment of the Statutory Auditors; **subject to the approval of shareholders by way of ordinary resolution**
2. Continuation the employment of Mr. Rakesh Kumar (DIN: 08374550) as Managing Director after attaining age of seventy years; **subject to the approval of shareholders by way of special resolution**
3. Change of designation of Mr. Dhruv Rakesh (DIN: 08374549) from Director to Whole Time Director; **subject to the approval of shareholders by way of special resolution**
4. To increase overall managerial remuneration limit as per the provisions of section 197 of the Companies Act 2013; **subject to the approval of shareholders by way of ordinary resolution**
5. Increase in remuneration of Mr. Rakesh Kumar, Chairman and Managing Director of the Company from 01st August, 2024 to 31st December, 2025; **subject to the approval of shareholders by way of special resolution**
6. Increase in remuneration of Mr. Dhruv Rakesh, Director of the company from 01st August, 2024; **subject to the approval of shareholders by way of special resolution**
7. Waiver of Recovery of Excess Managerial Remuneration Paid to Mr. Rakesh Kumar, Chairman and Managing Director for the Financial Year ended 31st March 2023 and 31st March 2024; **subject to the approval of shareholders by way of special resolution**

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8. Waiver of Recovery of Excess Managerial Remuneration Paid to Mr. Dhruv Rakesh, Director for the Financial Year ended 31st March 2023 and 31st March 2024; **subject to the approval of shareholders by way of special resolution**
9. Approved the Appointment of agency for conducting e- voting and providing video conferencing ('VC') facility;
10. Approved the Appointment of scrutinizer for scrutinizing the e-voting process;
11. Fixed the Day, Date and Time for 06th Annual General Meeting for the financial year 2023-24, details are as follows:

Day and Date	Wednesday, 31 st July, 2024
Time	11:30 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	Wednesday, 24 th July, 2024
Commencement of Remote E-Voting	Sunday, 28 th July, 2024, 9.00 A.M. (IST)
Conclusion of Remote E-Voting	Tuesday, 30 th July, 2024, 5.00 P.M. (IST)

12. Approved the notice of 06th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2024;
13. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on 31st March, 2024;
14. The Board of Directors of the Company in their meeting inter alia, recommended a final dividend @ 20% (Rs. 2/- per equity shares of Rs.10/- each) for the financial year ended 31st March, 2024. 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;
15. Fixed Friday, 12th July, 2024 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 2024 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **"ANNEXURE-A"** to this letter.

The meeting was concluded at 05:10 P.M.

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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: 2024.06.27 17:11:14 +05'30'

RAKESH KUMAR
(CHAIRMAN AND 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Continuation the employment of Mr. Rakesh Kumar as Managing Director after attaining age of seventy years as well as liable to retires by rotation.

SR NO.	PARTICULARS	DISCLOSURE
	NAME	MR. RAKESH KUMAR
1	Director Identification Number (DIN)	08374550
2	reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise;	Continuation the employment of Mr. Rakesh Kumar as Managing Director after attaining age of seventy years as well as liable to retires by rotation.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31 st December, 2020 to continue to function as a Managing director for the remainder of his term, subject to the approval of shareholders at the ensuing 6 th Annual General meeting.
4	Brief profile (in case of appointment)	He has a rich work experience of more than 3 decades in the field of paper based packaging industry, BOPP Tapes and Gummed Paper Tapes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Dhruv Rakesh, Executive Director & Spouse of Ms. Rekha Bansal, Whole-time Director

Change of designation of Mr. Dhruv Rakesh from Executive Director to Whole Time Director.

SR NO.	PARTICULARS	DISCLOSURE
	NAME	MR. DHRUV RAKESH
1	Director Identification Number (DIN)	08374549
2	reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise;	Change of designation of Mr. Dhruv Rakesh from Executive Director to Whole Time Director.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Subject to the approval of shareholders at the ensuing 6 th Annual General meeting.
4	Brief profile (in case of appointment)	He has been an inspirational leader who utilizes negotiation skills gained over the Five years of extensive experience years in the field of manufacturing and marketing of paper based packaging industry, BOPP Tapes, Gummed Paper Tapes. He strongly connects

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		to the grass root levels and believes in bottom-up approach. He has the ability to see the Big Picture and translate it to reality. He is known as Growth Leader, leading the Organization to surge ahead and turnaround on its growth path in all the segments of performance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Rakesh Kumar, Managing Director & Ms. Rekha Bansal, Whole-Time Director

Re-appointment of Deepak Jindal & Co., Chartered Accountants (ICAI Firm Registration Number 023023N), were appointed as statutory auditors of the Company

SR NO.	PARTICULARS	DISCLOSURE
	NAME	DEEPAK JINDAL & CO.,
1	Reason for Change Viz., Re-appointment	Re-Appointment: To comply with the Companies Act, 2013, and the requirements under SEBI (LODR) amendment Regulations, 2015
2	Appointed as	Statutory Auditor
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Subject to the approval of shareholders at the ensuing 6 th Annual General meeting.
4	Term of Appointment	To re-appoint an audit firm as auditor for Second terms of five consecutive years.
5	Brief profile	Deepak Jindal & Co., is an audit, tax and consulting firm established in 1996 with office in Chandigarh. The Firm consist of highly experienced professionals with in-depth knowledge of their respective practice areas. The firm has vast experience of more than 28 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting Financial Accounting, Direct Taxation, Indirect Taxation, International Taxation, Transfer Pricing and Corporate Law.
6	Disclosure of relationships between directors	None