

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

Dated: 25/09/2025

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: INEOGN101014

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the members of the Company, at the 7th Annual General Meeting ("AGM") held on Thursday, September 25, 2025, based on the recommendation of the Board of Directors, approved the following appointments:

1. Re-appointment of Mr. Rakesh Kumar (DIN: 08374550) as the Managing Director of the company for a second term of five years, i.e., from December 31, 2025 to December 30, 2030.
2. Re-appointment of Mrs. Rekha Bansal (DIN: 08374551) as the Whole-Time Director of the company for a second term of five years, i.e., from March 01, 2026 to February 27, 2031.
3. Re-appointment of Mr. Jeenendra Prakash Singhvi (DIN: 09027788) as an Independent Director for a second term of five years, i.e., from December 31, 2025 to December 30, 2030.
4. Appointment of Mr. Vishal Arora, Practicing Company Secretary as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30.

The details as required to be furnished under the 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, and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, were already provided vide our letter dated May 27, 2025.

The Meeting concluded at 13:04 p.m. (excluding the time allowed for e-voting at the AGM)

We would request you to please take the same in your records.

Thanking you

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 08374550