D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)
CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

Date: 03rd August, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 523890 / ISIN: INE891A01014

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Security Symbol: DSKULKARNI

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

As your good self is already aware that D S Kulkarni Developers Limited ("the Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated September 26, 2019 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder.

Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Mr. Manoj Kumar Agarwal, in the capacity of the Resolution Professional ("RP").

Pursuant to the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the RP placed, considered and confirmed following agenda on Wednesday, August 03, 2022:

1. The ratification of appointment of Mihen Halani and Associates, Practicing Company Secretary as the Secretarial Auditor for the financial year 2021-22 which is approved the by the Members of Committee of Creditors. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

2. The appointment of Mihen Halani and Associates, Practicing Company Secretary as the Secretarial Auditor for the financial year 2022-23 which is approved by the Members of Committee of Creditors. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)
CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

It may be noted that the said appointment has already been ratified and approved in the 29th Meeting of Committee of Creditors held on 20th June, 2022.

The meeting Commenced at 5.00 P.M. Concluded on 5.30 P.M.

Kindly acknowledge the receipt and oblige.

Kindly consider the same for your records.

Thanking you,

For D S Kulkarni Developers Limited
(Company under Corporate Insolvency Resolution Process)

Manoj Agarwal.

MANOJ KUMAR AGARWAL Insolvency Professional Regn. No. IBBI/IPA-001/IP-P00714/2017-2018/11222 MUMBAI

Mr. Manoj Kumar Agarwal
Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222

D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Brief Profile of Secretarial Auditor, Mihen Halani & Associates

Name of the Secretarial Auditor	Mihen Halani & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Mihen Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act ("FEMA") and various other Corporate Laws. The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments including approvals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc. Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.
Relationships between Directors inter-se	None to disclose