D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

19th March, 2021

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy tower,
Dalal Street, Fort,Mumbai – 400 001

Scrip Code - 523890
ISIN –INE891A01014

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

ISIN - INE891A01014

Dear Sir/Madam,

In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor – Under Corporate Insolvency Resolution Process under IBC, 2016

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that following major decisions have been taken in the 16th meeting of Committee of Creditors held on 09th March 2021. The E-voting Results were received on 17th March 2021:

1. The Evaluation Matrix for submission of Resolution Plan has been verified and approved by the CoC Members.

2. M/s R C Jain and Associates LLP Chartered Accountants have been appointed as the Statutory Auditor for the FY 2020-21 in the Annual General Meeting and now approved by the CoC Members.

3. M/s Mihen Halani & Associates Practicing Company Secretaries have been appointed as the Secretarial Auditor for the FY 2020-21.

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For, D. S. Kulkarni Developers Limited

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

Manoj Kumar Agarwal
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222