

Date: 19th December, 2023

To,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Listing & Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Reference: SCRIP Code: 523890 ISIN: INE891A01014 Security Symbol: DSKULKARNI

Sub: Outcome of Board Meeting held on Tuesday, 19th December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV read with schedule III and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 19th December, 2023 (which commenced at 05:00 p.m. and concluded at 05:30 p.m.), has approved and taken on record the following:

1. Approval of Notice of 32nd Annual General Meeting along with the Board Report and its annexures of the Company for the financial year ended on 31st March 2023;
2. Convening of the 32nd Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March 2023 on shorter notice on Thursday, 21st December, 2023 at 11:00 A.M. at the Registered office of the Company situated at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 through physical mode.
3. Appointment of Mr. Ayush Jhanwar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 19th December 2023.
4. Appointment of Mr. Prateek Ghatiya (Membership No. FCS-10750) Fellow Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 19th December 2023.

The details required under Regulation 30 of 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 13th July, 2023 are given in Annexure A.

You are requested to take the same on your record.

Thanks & Regards,

For, D S Kulkarni Developers Limited

SUMIT
RAMESH
DIWANE

Digitally signed by
SUMIT RAMESH
DIWANE
Date: 2023.12.19
17:31:13 +05'30'



Sumit Ramesh Diwane
Director
DIN: 10067062

ANNEXURE A**Disclosure under Regulation 30 – Part B Schedule III of SEBI (LODR) Regulations, 2015****• Appointment of Mr. Ayush Jhanwar as Chief Financial Officer of the Company:**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ayush Jhanwar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 19 th December 2023.
2	Date of appointment/cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Ayush Jhanwar, aged 31 years, is a Chartered Accountant and Member of Institute of Chartered Accountants of India (ICAI). Mr. Ayush Jhanwar possesses experience in Accounts, Finance, Tax and Business Advisory, Corporate Compliances, Audit and Assurance Services.
4	Disclosure of relationships between Directors	Mr. Ayush Jhanwar is not related to any of the Directors of the Company.

• Appointment of Mr. Prateek Ghatiya (Membership No. FCS-10750) as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prateek Ghatiya (Membership No. FCS-10750) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 19 th December 2023.
2	Date of appointment/cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Prateek Ghatiya is a Fellow Member of the Institute of Company Secretaries of India having membership no. F10750 and a post-graduate in Business Administration from Symbiosis Centre for Distance Learning with total experience of 10 years in Secretarial Compliance functions.
4	Disclosure of relationships between Directors	Mr. Prateek Ghatiya is not related to any of the Directors of the Company.