

Date: 22nd September 2025

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 Security Symbol: DSKULKARNI ISIN: INE891A01014

Subject.: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 22nd September 2025 has inter alia considered and approved the following:

1. Appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023) as Secretarial Auditor of the Company from FY 2025-26 till FY 2029-30 subject to the approval of members at the ensuing Annual General Meeting;
2. Addendum to Notice of the 34th Annual General Meeting of the Company. The Addendum shall form an integral part of the Annual General Meeting Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Annual General Meeting Notice shall always be read in conjunction with this Addendum.

The requisite disclosures pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure 'A'.

Yours truly

For, D S Kulkarni Developers Limited

Bhushan Vilas Palresha
Managing Director
DIN: 01258918



Annexure -A**1. Appointment of M/s. Saurabh Shukla and Associates as Secretarial Auditor**

S.No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
2	Date of Appointment/ cessation & Term of appointment	The Board at its meeting held on 22 nd September 2025, has approved the appointment of M/s. Saurabh Shukla and Associates as Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM.
3	Brief Profile	M/s. Saurabh Shukla and Associates, Company Secretaries, Pune is a peer reviewed firm (Peer Reviewed Firm Certificate No. PR No.4027/2023 of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) having an experience of 10 years having core areas of practice under the Companies Act, 2013, Foreign Exchange Management Act, 1999 and Limited Liability Partnership Act, 2008 handling compliances of public limited companies, private limited companies, LLPs, Joint ventures, Overseas Companies of Indian Residents / Indian Entities, Section 8 companies, Business consultancy Firms etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

ADDENDUM TO NOTICE OF 34TH ANNUAL GENERAL MEETING

This Addendum is being issued by D S Kulkarni Developers Limited ("**the Company**") in continuation of AGM Notice dated 3rd September, 2025 convening the 34th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, 30th September, 2025 at 03:00 p.m. at the Registered Office of the Company at Unit No. 301, 3rd Floor, Sowjas One, Kothrud, Pune 411038. The same is being issued regarding changes in the Notice convening the 34th Annual General Meeting by adding Item no. 4 dealing with the Appointment of Secretarial Auditor of the Company. This Addendum is to be read in conjunction with the AGM Notice dated 3rd September, 2025 and Annual Report for FY2024-25 as available on the website of the Company and Stock Exchange. The Notice of the AGM was sent to all the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

M/s Gajab Maheshwari and Associates (PR No. 6630/2025), Practicing Company Secretary was appointed as Secretarial Auditor of the Company for FY2024-25. M/s Gajab Maheshwari and Associates (PR No. 6630/2025) has ceased to be the Secretarial Auditor upon completion of his tenure for FY 2024-25.

The appointment of new Secretarial Auditor M/s Saurabh Shukla and Associates (PR No. 4027/2023), Practicing Company Secretary was approved by the Board of Directors in its meeting held on 22nd September, 2025, after the notice of the AGM had already been circulated to the members. Consequently, the Company is issuing an addendum to the notice for the appointment of M/s Saurabh Shukla and Associates (PR No. 4027/2023), Practicing Company Secretary as Secretarial Auditor of the Company.

SPECIAL BUSINESSES:

Item no. 2: Appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023), Practicing Company Secretary, as a Secretarial Auditor of the Company for one term of five consecutive years i.e. from the conclusion of 34th Annual General Meeting (AGM) till the conclusion of 39th AGM and to fix their remuneration:

To consider and if thought fit, to pass the following resolution with or without modifications as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended M/s. Saurabh Shukla and Associates, Company Secretaries, (PR No. 4027/2023) who have offered themselves for appointment and have confirmed their eligibility to be appointed as Secretarial Auditors in terms of aforementioned Regulation, be and is hereby appointed as the Secretarial Auditors of the Company for one term of five consecutive years i.e. to hold office from the conclusion of 4th Annual General meeting (AGM) till conclusion of the 9th Annual General Meeting of the Company for conducting the Secretarial Audit of the Company for the financial year ending 31 March 2026 till 31 March 2030 at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (which expression shall include any Committee thereof, whether constituted or to be constituted) be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the aforesaid resolution including but not limited to determination of roles and responsibilities/ scope of work of the Secretarial Auditors, negotiating, finalising, amending, signing, delivering, executing, the terms of appointment, any increase in remuneration including any contracts or documents in this regard, without being required to seek any further consent or approval of the members of the Company.”

By Order of the Board of Directors of
D S Kulkarni Developers Limited

Date : 22nd September, 2025
Place : Pune

Sd/-
Sumit Ramesh Diwane
Director
DIN: 10076052

Registered Office:

Unit No. 301, 3rd Floor, Swojas One, Kothurd, Pune 411038
CIN: L45201PN1991PLC063340
Tel: 020 6716 6716
Website: www.dskcirp.com
Email: cs.dskdl@ashdanproperties.in

EXPLANATORY STATEMENT

(pursuant to Section 102 (1) of the Companies Act, 2013)

Item No.: 4

Appointment of M/s. Saurabh Shukla and Associates (PR No. 4027/2023), as a Secretarial Auditor of the Company for one term of five consecutive years i.e. from the conclusion of 34th Annual General Meeting (AGM) till the conclusion of 39th AGM and to fix their remuneration

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), every listed entity and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report in such form as specified, with the annual report of the listed entity.

SEBI vide its notification dated 12 December 2024 has now amended the aforesaid Regulation relating to appointment of Secretarial Auditors, the key highlights of which inter-alia are as follows:

- The term of Secretarial Auditors shall be for a period of five years only;
- An individual can be appointed as Secretarial Auditor for not more than one term of five consecutive years;
- a Secretarial Audit firm can be appointed as Secretarial Auditor for not more than two terms of five consecutive years;
- The appointment of Secretarial Auditors must be approved by the shareholders in general meeting on the basis of recommendation of the Board.

In view of the above, the Board at its meeting held on 22nd September, 2025, after taking into consideration had recommended the appointment of M/s. Saurabh Shukla and Associates (PR No. 4027/2023), Practicing Company Secretary as the Secretarial Auditor of the Company for one term of five years i.e. from the conclusion of 4th Annual General Meeting (AGM) till the conclusion of 39th AGM. The Secretarial Auditors have confirmed that they are not disqualified to be appointed as such in terms of SEBI Listing Regulations.

Brief Profile

M/s. Saurabh Shukla and Associates (PR No. 4027/2023) is a sole proprietor with over 10 years of experience in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.

By Order of the Board of Directors of
D S Kulkarni Developers Limited

Date : 22nd September, 2025
Place : Pune

Sumit Ramesh Diwane
Director
DIN: 10076052

Registered Office:

Unit No. 301, 3rd Floor, Swojas One, Kothurd, Pune 411038
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