

Date: October 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Reference: SCRIP Code: 523890; ISIN: INE891A01022; Security Symbol: DSKULKARNI

Subject: Outcome of Board of Directors Meeting held today i.e on Friday, October 30, 2026.

Dear Sir/Madam,

The board of directors ("Board") of the D S Kulkarni Developers Limited ("Company"), at their meeting held today i.e., October 30, 2026, have approved the following proposal:

1. To approve the appointment of Mohammed Aslam, as an Additional Non-Executive Independent Director of the Company;
The details pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure - I**.
2. Constitution of below mentioned Committees of the Company:
 - a. Audit Committee.
 - b. Nomination and Remuneration Committee.
 - c. Stakeholder Relationship Committee.The details of compositions of the committees are enclosed as **Annexure- II**.

The Board meeting commenced at 5:30 P.M and concluded at 06:00 P.M.

This disclosure will also be hosted on Company's website viz www.dskcirp.com

For your information and record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

BHUSHAN
VILAS
PALRESHA
Date: 2026.10.30
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Digitally signed by
BHUSHAN VILAS
PALRESHA
Date: 2026.10.30
18:23:24 +05'30'

Bhushan Vilas Palresha

Managing Director

DIN: 01258918

Encl: As stated above

Annexure-I

a) Details of change in Key Managerial Personnel i.e appointment of additional director designated as Non-Executive Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

S. No	Particular	Details
1.	Reason for change viz. appointment	Appointment of Mohammed Aslam (DIN: 03600435) as an additional director designated as a Non-Executive Director in the category of Independent Director.
2	Date of appointment	Date of Appointment: 30 th October 2026 Appointment as an additional director designated as Non-executive Independent Director w.e.f 30 th October 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
3.	Brief profile	Mr. Aslam is a real estate professional with over two decades of experience in real estate, capital markets, corporate real estate and business development. His expertise includes real estate transactions, investment advisory and business development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Aslam is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Aslam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-II**1. COMPOSITION OF AUDIT COMMITTEE:**

SR.NO	NAME	DIN	DESIGNATION	CATEGORY
1	Mr. Anish Avinash Nawathe	07128963	Chairman	Independent Director
2	Mohammed Aslam	03600435	Member	Independent Director
3	Mr. Sumit Ramesh Diwane	10076052	Member	Non-Executive Director

2. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

SR.NO	NAME	DIN	DESIGNATION	CATEGORY
1	Mr. Anish Avinash Nawathe	07128963	Chairman	Independent Director
2	Mohammed Aslam	03600435	Member	Independent Director
3	Mr. Sumit Ramesh Diwane	10076052	Member	Non-Executive Director

3. COMPOSITION OF STAKEHOLDER REMUNERATION COMMITTEE:

SR.NO	NAME	DIN	DESIGNATION	CATEGORY
1	Mr. Anish Avinash Nawathe	07128963	Chairman	Independent Director
2	Ms. Pooja Shukla	07234687	Member	Non-executive Women Director
3	Mr. Bhushan Vilas Palresha	01258918	Member	Executive Director