

**Date : 09.06.2026**

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 523890 / ISIN: INE891A01022

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: Intimation regarding Resignation of Company Secretary and Compliance officer of the Company.**

Dear Sir/Madam,

We wish to inform you that Ms. Sanjana Katlana (A55918), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 9<sup>th</sup> June, 2026. Also Consequent to her resignation Ms. Sanjana Katlana also ceases to be the Compliance Officer of the Company.

The details required to be furnished under Regulation 30 (read with Part A of Schedule III) and other applicable Regulation of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details furnished hereunder as Annexure A to this intimation.

You are requested to kindly take note of the above information.

**For, D.S. Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**



## ANNEXURE A

### Disclosure under Regulation 30 – Part A Schedule III of SEBI (LODR) Regulations, 2015

- Resignation of Ms. Sanjana Katlana (Membership No. A55918) from the position of Company Secretary and Compliance Officer of the Company:**

No.	Particulars	Disclosures
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons.  Ms. Sanjana Katlana has been associated as a Company Secretary and Compliance officer of the Company with effect from 4 <sup>th</sup> July, 2024 and has expressed her intention to resign as a Company Secretary and Compliance officer of the Company with effect from 9 <sup>th</sup> June, 2026.
2	Date of <del>Appointment</del> / Cessation (as applicable) & Term of Appointment	Date of Resignation: 9 <sup>th</sup> June, 2026
3.	Name of the listed entities in which resigning director holds directorship	Nil
6.	Name of the listed entities in which resigning director holds membership of board committee	Nil

Further, the Company has received confirmation from Ms. Sanjana Katlana that there are no other material reasons for her resignation. Her resignation letter received by the Company is enclosed herewith.

**Sanjana Katlana**  
**Company Secretary**  
**ICSI Membership No.: A55918**

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Date: 09.06.2026

To,  
Board of Directors  
D S Kulkarni Developers Limited

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Sanjana Katlana, the undersigned, hereby tender my resignation from the post of Company Secretary and Compliance Officer of your Company with immediate effect.

Kindly accept my resignation and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Sanjana Katlana  
Membership Number: A55918

Received

