



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

27th September, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We would like to intimate the following:

1. Disclosure on re-appointment Mr. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation and being eligible.

It is further hereby confirmed that Mr. Rohit Rajgopal Dhoot is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

2. Disclosure on appointment of Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.

It is further hereby confirmed that Mr. Bhairav Surendra Sheth is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and he also meets the criteria of Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Disclosure on appointment of Mr. Vishal Shital Jain (DIN: 02455598) as an Independent Director.

It is further hereby confirmed that Mr. Vishal Shital Jain is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and he also meets the criteria of Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

The meeting commenced at 02:30 p.m. and concluded at 02:44 p.m. and e-voting was open till 02.59 p.m.

Kindly take the above on record and oblige.

Thanking You.

Yours, Faithfully,
For **Dhoot Industrial Finance Limited**

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856
Encl: a/a



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

1. Disclosure on re-appointment Mr. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation and being eligible.

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment due to retirement by rotation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Re-appointed on 27/09/2024 and liable to retire by rotation
3.	brief profile (in case of appointment)	Mr. Rohit Rajgopal Dhoot, aged 61 years joined the board on 22 nd June, 1988. By qualification, he is a chartered accountant and has been associated with the Company since 1988.
4.	disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Rajgopal Dhoot – (Chairman) and Spouse of Mrs. Vaidehi Dhoot – (Director) and father of Mr. Rohan Dhoot – (President).

2. Disclosure on appointment of Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	October 01, 2024. Five Years Tenure : 01 st October, 2024 to 30 th September, 2029
3.	brief profile (in case of appointment)	Mr. Bhairav Sheth aged 50



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

		years. By qualification, he graduated from Mumbai University in 1994. He has vast experience in the field of Management & Finance. He has vast experience in the field of Management & Finance and Commission Agent in Chemicals & Financial Activity industry. He is also an entrepreneur
4.	disclosure of relationships between directors (in case of appointment of a director).	None

3. Disclosure on appointment of Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	October 01, 2024. Five Years Tenure : 01 st October, 2024 to 30 th September, 2029
3.	brief profile (in case of appointment)	Mr. Vishal Jain aged 56 years. By qualification, he graduated from The College of Wooster, OH, USA in 1990 in Business Economics. He has worked across geographies India, London and Singapore. He is a Financial Executive with over 30 years Experience in Banking Industry. He has experience across diverse



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

		sectors of Banking Cash Management, Audit, Trade, Corporate Investment and Private Banking. He has direct experience in building businesses, transforming businesses and managing risks. Currently, an entrepreneur focused on building financial platforms and advising family offices on governance matters.
4.	disclosure of relationships between directors (in case of appointment of a director).	None

For **DHOOT INDUSTRIAL FINANCE LIMITED,**

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856