



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

12th August, 2022

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

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Friday, August 12th 2022, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30th, 2022, read with the Auditors' Limited Review Report.
2. The Board has considered and proposed appointment of M/s. Pulindra Patel & Co. as the Statutory Auditors of the Company for a period of five years

The meeting commenced at 02:00 p.m. and concluded at 03:00 p.m.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Rohit Dhoot
Managing Director
DIN 00016856
Date: 12/08/2022
Place: Mumbai





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Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. Pulindra Patel & Co. as Statutory Auditors of the Company are as under:

Sl.No.	Particulars	Disclosure
1	Reason for change	The Shareholders of the Company had appointed M/s. Bohra & Co., Chartered Accountants (Firm Registration No. 136492W), as the Statutory Auditors of the Company at the 39 th AGM held on 30 th August, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 44 th Annual General Meeting of the Company.
2	Date and term of appointment	M/s. Pulindra Patel & Co. will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 44 th AGM and shall hold the office till the conclusion of the 49 th AGM of the Company subject to the approval of the Shareholders
3	Brief Profile of M/s. Pulindra Patel & Co.	<p>M/s. Pulindra Patel & Co. operates from Mumbai and has more than 2.5 decades of experience handling Audit & Assurance & Accounting Advisory Services, direct tax and Indirect tax litigation and advisory services.</p> <p>They have extensive experience in handling assignments for IGAAP and IND AS for large domestic clients.</p> <p>Having serviced companies in several geographical locations, they are well versed with foreign conversions reporting.</p>

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.