



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

25th September, 2025

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

We would like to intimate that the Members of the Company have approved the appointment of M/s. Shah Patel & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030 at the 47th Annual General Meeting of the Company held on September 25, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024 are enclosed as **Annexure I**.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 25/09/2025
Place: Mumbai



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Annexure-I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024.

Sr. No.	Particulars	Details – Secretarial Auditor
1.	Reason for Change viz. appointment,	Appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company Secretaries in Practice as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Members at the 47 th Annual General Meeting held on September 25, 2025, approved the appointment of M/s. Shah Patel and Associates, as the Secretarial Auditors for a period of five consecutive years commencing from FY 2025-26 upto FY 2029-30 on such terms & conditions as provided in the explanatory statement of Notice of 47 th AGM dated May 23, 2025, including remuneration as may be determined by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	M/s. Shah Patel and Associates a firm of practicing company secretaries provides company secretarial and services. Professionals within are mainly practicing in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound investment, external commercial borrowing, downstream investments, secretarial audit and corporate legal due diligence.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 25/09/2025
Place: Mumbai.