



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/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

We would like to intimate the following:

1. Disclosure on re-appointment Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation and being eligible, offers herself for re-appointment.

It is further hereby confirmed that Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), 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.

The details as required under Listing Regulations read with Securities and Exchange Board of India Circulars are enclosed as **Annexure - I**.

2. Disclosure on re-appointment Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as Managing Director of the Company.

It is further hereby confirmed that Mr. Rohit Rajgopal Dhoot (DIN: 00016856), 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 and satisfies all the conditions as set out in Part I of Schedule V referred to in Section 196 of the Companies Act, 2013 for being eligible to be re-appointed as Managing Director of the Company.

The details as required under Listing Regulations read with Securities and Exchange Board of India Circulars 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

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



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Annexure - I

1. Disclosure on re-appointment Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation and being eligible, offers herself for re-appointment.

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 25/09/2025 and liable to retire by rotation
3.	brief profile	Mrs. Vaidehi Rohit Dhoot, aged 44 years, joined the Board on November 14, 2014. As a Director of Dhoot Industrial Finance Limited, By qualification she is a H. S. and has been associated with the Company since 10 Years.
4.	disclosure of relationships between directors (in case of appointment of a director).	Mrs. Vaidehi Dhoot is the Wife of Mr. Rohit Dhoot (Managing Director), Daughter-in-law of Mr. Rajgopal Dhoot (Chairman) and mother of Mr. Rohan Dhoot (President).

2. Disclosure on re-appointment Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as Managing Director of the Company.

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment due to retirement by rotation as Managing Director w.e.f. April 01, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	April 01, 2026. Five Years Tenure: 01 st April, 2026 to 31 st March, 2031
3.	brief profile	Mr. Rohit Rajgopal Dhoot is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the



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		distinction of being one of the youngest Chartered Accountants in the country. He joined the management of Dhoot Industrial Finance Limited in 1988 as a director of the Company and was incharge of marketing and expansion of business. He has an all- encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations & Joint Ventures.
4.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Rohit Dhoot is the son of Mr. Rajgopal Dhoot, husband of Mrs. Vaidehi Dhoot and father of Mr. Rohan Dhoot.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED,

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