



DHOOT INDUSTRIAL FINANCE LIMITED

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

30th September, 2024

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

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Intimation under regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Composition of the Board (cessation of tenure of Independent Director).

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

1. **Mr. Rajesh Motilal Loya, (DIN: 00252470)** has ceased to be the Independent Director upon completion of his second term as Independent Director of the Company on 30th September, 2024, after the close of business hours. Consequently, he shall also cease to be Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.
2. **Mr. Girish Champaklal Choksey, (DIN: 00246196)** has ceased to be the Independent Director upon completion of his second term as Independent Director of the Company on 30th September, 2024, after the close of business hours.

The information with regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The Company places on record its sincere appreciation for the valuable contribution made by Mr. Rajesh Motilal Loya and Mr. Girish Champaklal Choksey as Independent Directors during their tenure on the Board of the Company.

Kindly take the above on record and oblige.

Thanking You.

Yours, Faithfully,
For **DHOOT INDUSTRIAL FINANCE LIMITED,**

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734
Place: Mumbai
Encl: a/a



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Annexure A

Relevant information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation on account of completion of second term of appointment as an Independent Director.
2.	Date of Appointment /Re-appointment Cessation (as applicable) & Term of appointment/reappointment	After close of business hours on 30 th September, 2024. Not Applicable.
3.	Brief Profile (in case of Appointment)	Not Applicable.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable.

For **DHOOT INDUSTRIAL FINANCE LIMITED**,

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734
Place: Mumbai.