



# DHOOT INDUSTRIAL FINANCE LIMITED

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

1<sup>st</sup> October, 2024

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

**Scrip Code – 526971**  
**Scrip ID – DHOOTIN**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reconstitution of Board Committees.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the constitution of the following Committees of the Board w.e.f. 01.10.2024 is as mentioned herein below:

Sr. No.	Name of Committees	Composition	Category
1.	Audit Committee	Mr. Bhairav Surendra Sheth- Chairman	Non-Executive - Independent Director
		Mrs. Pallavi Arvind Parikh-Member	Non-Executive - Independent Director
		Mr. Rajgopal Dhoot-Member	Non-Executive-Non Independent Director
2.	Nomination & Remuneration Committee	Mr. Bhairav Surendra Sheth- Chairman	Non-Executive - Independent Director
		Mr. Vishal Shital Jain-Member	Non-Executive - Independent Director
		Mr. Rajgopal Dhoot-Member	Non-Executive-Non Independent Director
3.	Stakeholders Relationship Committee	Mr. Bhairav Surendra Sheth- Chairman	Non-Executive - Independent Director
		Mr. Rajgopal Dhoot-Member	Non-Executive-Non Independent Director
		Mrs. Vaidehi Rohit Dhoot-Member	Non-Executive-Non Independent Director
4.	Corporate Social Responsibility Committee	Mr. Bhairav Surendra Sheth- Chairman	Non-Executive - Independent Director
		Mr. Vishal Shital Jain-Member	Non-Executive - Independent Director
		Mrs. Vaidehi Rohit Dhoot-Member	Non-Executive-Non Independent Director

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.**

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