



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

13th August, 2024

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. Tuesday, August 13th, 2024, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30th, 2024, read with the Auditors' Limited Review Report.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed Friday, September 20, 2024 as the “RECORD DATE” for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2023-2024, if declared, as recommended by Board at its Board Meeting held on May 27, 2024 and for the 46th Annual General Meeting.
3. Pursuant to section 91 of the companies Act 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will closed from Saturday, September 21, 2024 to Friday, September 27, 2024 both days inclusive for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2023-2024, if declared and for the 46th Annual General Meeting.
4. Based on the recommendation of the Nomination and Remuneration Committee , the Board has proposed the appointment of Mr. Bhairav Surendra Sheth (DIN: 10664819) as Independent Director of the Company, not liable to retire by rotation, for term of five consecutive years with effect from 01st October, 2024 to 30th September, 2029 for approval of the Members of the Company.

Mr. Bhairav Surendra Sheth is not related to any Director of the Company. Further, in accordance with the Circular issued by BSE Limited dated June 20, 2018, it is confirmed

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



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

that Mr. Bhairav Surendra Shethis not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

5. Based on the recommendation of the Nomination and Remuneration Committee , the Board has proposed the appointment of Mr. Vishal Shital Jain (DIN: 02455598) as Independent Director of the Company,not liable to retire by rotation, for term of five consecutive years with effect from 01st October, 2024 to 30th September, 2029 for approval of the Members of the Company.

Mr. Vishal Shital Jain is not related to any Director of the Company. Further, in accordance with the Circular issued by BSE Limited dated June 20, 2018, it is confirmed that Mr. Vishal Shital Jain is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

6. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the revision in the remuneration of Mr. Rohan Rohit Dhoot, President of the company, who holds and continues to hold an office or place of profit in the Company as 'President' to enable him draw a total remuneration exceeding INR 2.50 Lakhs per month subject to maximum remuneration up to 10 Lakhs per month with effect from 1st October, 2024 subject to approval of the Members of the Company.

The meeting commenced at 02:00 PM and concluded at 04:00 PM.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 13/08/2024

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.