

**POONA DAL & OIL INDUSTRIES LTD.**

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013  
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

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Dated 19<sup>th</sup> day of May, 2026

To,

The General Manager

Listing Compliance,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Sub: Outcome of the Board Meeting**

**Ref: Scrip code 519359**

**Dear Sir**

This is to inform you that the Board of Directors of the Company in its meeting held today, 19<sup>th</sup> May, 2026 has considered and approved the standalone Audited Financial Results for the year ended on 31<sup>st</sup> March 2026

Pursuant to the regulation 30 read with regulation no. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following

1. Audited Standalone Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2026; The Results have been reviewed by the Audit Committee and based on its recommendation, the Board of Directors approved the results at their meeting held on 19<sup>th</sup> May, 2026 with unqualified opinion of the Auditor.

2. Auditor's Report upon Standalone Financial Results obtained by the Company from its Statutory Auditors for the year ended 31<sup>st</sup> March, 2026.

3. A Declaration as required under clause 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015.



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Board Meeting Start Time: 5.00 p.m.

Board Meeting end Time: 7.00 p.m.

Kindly take above on the record and acknowledge

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**SUJIT D PARAKH**  
**MANAGING DIRECTOR**  
**(DIN: 00067011)**

**Enc: As Above**



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**DECLARATION UNDER REGULATION 33(3)(D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

Pursuant to Regulation 33(3) (d) of SEBI (Listing obligations and disclosure Requirements) Regulation 2015, we hereby declare that the statutory Auditors of the Company i.e. M/s. Bharat H. Shah & Associates. (Chartered Accountant) (ICAI Firm Registration No.122100W) has issued the Audit Report with unmodified opinion on standalone Audited Financial for the quarter and financial year ended March 31, 2025

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**

**SUJIT D. PARAKH**  
**MANAGING DIRECTOR**  
**(DIN: 00067011)**



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Dated 19<sup>th</sup> May 2026

To,  
The General Manager  
Listing Compliance,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we hereby inform you of the following changes in the Board of Directors of the Company:

### **1. Resignation of Independent Directors**

The following Independent Directors have tendered their resignation from the Board of the Company with effect from 19<sup>th</sup> May 2026

- Mr. Kewalchand Muthiyan
- Ms. Ligy George
- Mr. Ajinkya Ghogardare

The resignations have been accepted by the Board in its meeting held on 19<sup>th</sup> day of May 2026. The reasons for resignation, as received from the respective directors, are enclosed herewith.

The Board places on record its appreciation for the valuable contributions made by them during their tenure.

### **2. Appointment of Independent Directors**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 19<sup>th</sup> May 2026 has approved the appointment of:

- Ms. Ankita Agrawal – Non Executive Independent Director
- Mr. Narhari Kadekar- Non Executive Independent Director
- Mr. Rupesh Lohade – Non Executive Independent Director

of the Company for a term of five (5) consecutive years, subject to approval of the shareholders at the ensuing Annual General Meeting.



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The Company confirms that:

- The appointees meet the criteria of independence under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- They are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

### **3. Appointment of Executive Director**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 19<sup>th</sup> May 2026 has approved the appointment of:

Mr Satyen Gattani – Executive Director subject to approval of members in ensuing Annual General Meeting of the company

The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in **Annexure A**.

Kindly take the above information on record.

**FOR POONA DAL AND OIL INDUSTRIES LIMITED**



**SUJIT D PARAKH**  
**MANAGING DIRECTOR**  
**(DIN: 00067011)**

**Enc: Annexure A**

**POONADAL & OIL INDUSTRIES LTD.**

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**Annexure A****A. Details of Resignation of Independent Directors**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	<b>Mr. Kewalchand Muthiyan</b>
Reason for resignation	upon completion of consecutive terms as an Independent Director, and accordingly ceasing to be eligible for re-appointment
Date of cessation	19 <sup>th</sup> May 2026
Confirmation	Confirmed that there are no other material reasons other than those provided
<b>Particulars</b>	<b>Details</b>
<b>Name</b>	<b>Ms. Ligy George</b>
Reason for resignation	upon completion of her first term as an Independent Director and expressing her unwillingness to be re-appointed for a further term
Date of cessation	19 <sup>th</sup> May 2026
Confirmation	No other material reasons
<b>Particulars</b>	<b>Details</b>
<b>Name</b>	<b>Mr. Ajinkya Ghogardare</b>
Reason for resignation	upon completion of his first term as an Independent Director and expressing his unwillingness to be re-appointed for a further term
Date of cessation	19 <sup>th</sup> May 2026
Confirmation	No other material reasons

**B. Details of Appointment of Independent Directors**

<b>Particulars</b>	<b>Details</b>
Name	Ms. Ankita Agrawal
Designation	Non-Executive Independent Director
Term	5 years (subject to shareholder approval)
Date of appointment	19 <sup>th</sup> May 2026
Brief Profile	<p>Ms. Ankita Agrawal is a qualified Chartered Accountant with over 9 years of professional experience in the fields of finance, accounts, taxation, audit, and business management. She possesses strong expertise in financial planning, regulatory compliances, and strategic business operations.</p> <p>Over the years, she has gained extensive exposure across various commercial and industrial sectors, contributing effectively towards</p>

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	<p>organizational growth and operational efficiency. Presently, she is actively engaged in business activities in the automotive and allied sectors, where she is involved in managing business operations, financial administration, and strategic development initiatives.</p> <p>As a Woman Non-Executive Independent Director, Ms. Ankita Agrawal will bring independent judgment, professional expertise, and valuable industry insights to the Board. Her experience in finance and business management is expected to support the Company in strengthening corporate governance practices, improving strategic decision-making, and driving sustainable growth and long-term value creation for stakeholders.</p>
Disclosure of relationships	Not related to any Director
Independence	Meets criteria of independence
Debarment	Not debarred by SEBI/any authority
<b>Particulars</b>	<b>Details</b>
Name	<b>Mr. Rupesh Lohade</b>
Designation	Non-Executive Independent Director
Term	5 years (subject to shareholder approval)
Date of appointment	19 <sup>th</sup> May 2026
Brief Profile	<p>Mr. Rupesh Lohade is a qualified Chartered Accountant with over a decade of diverse professional experience across various industries. He possesses strong expertise in the areas of finance, accounts, taxation, audit, compliance management, and strategic business advisory.</p> <p>Throughout his professional career, he has worked with and advised businesses across multiple sectors, gaining valuable exposure in financial management, operational planning, risk assessment, and regulatory matters. His broad industry experience and analytical approach have enabled him to contribute effectively towards business growth, process improvement, and sound financial decision-making.</p> <p>With his professional knowledge and practical business understanding, Mr. Rupesh Lohade brings valuable insights and strategic perspective, which can support the Company in strengthening its financial and governance framework and achieving sustainable growth.</p>
Disclosure of relationships	Not related to any Director
Independence	Meets criteria of independence

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Debarment	Not debarred by SEBI/any authority
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Particulars	Details
Name	<b>Dr Narhari V Kadekar</b>
Designation	Non-Executive Independent Director
Term	5 years (subject to shareholder approval)
Date of appointment	19 <sup>th</sup> May 2026
Brief Profile	<p>Dr. N. V. Kadekar is a seasoned professional with over four decades of rich experience in the areas of taxation, customs, excise, import-export consultancy, and industrial operations. He is actively engaged in providing consultancy services relating to goods and service tax, indirect taxation, and international trade matters.</p> <p>He holds a Bachelor of Commerce degree from Savitribai Phule Pune University and has pursued higher studies from Bolton University. He has also been conferred with an Honorary Ph.D. from California Public University in recognition of his professional and social contributions.</p> <p>Apart from his professional accomplishments, Dr. Kadekar is also a distinguished sports personality and an accomplished tennis player who has won several medals and recognitions at national and international levels. His vast industry knowledge, leadership qualities, and expertise in regulatory and operational matters enable him to provide valuable guidance towards the Company's strategic growth, governance, and overall development.</p>
Disclosure of relationships	Not related to any Director
Independence	Meets criteria of independence
Debarment	Not debarred by SEBI/any authority

**C. Details of Appointment of Additional Executive Director**



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<b>Particulars</b>	<b>Details</b>
Name	<b>Mr Satyen S Gathani</b>
Designation	Additional Executive Director
Term	5 years (subject to shareholder approval)
Date of appointment	19 <sup>th</sup> May 2026
Brief Profile	<p>Mr. Satyen Gathani possesses extensive experience in operations management and has wide-ranging exposure across various business functions including marketing, finance, and risk management. Over the years, he has developed strong expertise in business operations, strategic planning, financial management, and organizational development.</p> <p>His practical industry knowledge and managerial capabilities have enabled him to contribute effectively towards improving operational efficiency, business growth, and risk assessment processes. With his diversified experience and leadership skills, Mr. Satyen Gattani is expected to play a significant role in strengthening the Company's operational framework and supporting its future growth and progress</p>
Debarment	Not debarred by SEBI/any authority