

AXENTRACORPLIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN:L62013TN1992PLC023689



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Date : July 14 , 2026

To

BSE Limited

Phiroze Jejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of Board Meeting held on July 14 , 2026

Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, the Board of Directors of the Company at their meeting held today i.e. Tuesday, July 14, 2026 have considered and approved inter alia the following:

1. Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as an Additional Director of the Company (Executive) w.e.f July 14, 2026 subject to the approval of shareholders at the ensuing general meeting of the Company.
2. Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as a Managing Director of the Company w.e.f July 14, 2026 for a period commencing from July 14, 2026 to July 13, 2031 subject to the approval of shareholders at the ensuing general meeting of the Company.

At present, Mr. Senthil Kumar Bellan is already serving as Chief Financial Officer and Key Managerial Personnel of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is appended herewith as Annexure A to this letter.

The Board Meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer

Annexure A

- 1. Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as an Additional Director of the Company (Executive) w.e.f July 14, 2026 subject to the approval of shareholders at the ensuing general meeting of the Company.**

Sr no.	Particulars	Disclosure
1.	Name and DIN	Mr. Senthil Kumar Bellan DIN:11536666
2.	Reason for change viz. appointment, resignation, removal, death otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief Profile (in case of Appointment)	Mr Senthil Kumar Bellan is a finance and operations professional with over 27 years of international experience spanning India, Malaysia, Oman, Jordan, Australia, and Sri Lanka. He has built deep expertise in accounting, taxation, and business operations management across multiple regulatory frameworks, with particular focus on Australian superannuation fund administration and cross-border financial services. Mr. Senthil holds an MBA in Finance and M.Com, complemented by professional training with chartered accountants. He brings to the board practical expertise in financial operations, regulatory navigation, and building high-performing teams in emerging markets .

2. Appointment of Mr. Senthil Kumar Bellan (DIN: 11536666) as a Managing Director of the Company w.e.f July 14, 2026 for a period commencing from July 14, 2026 to July 13, 2031 subject to the approval of shareholders at the ensuing general meeting of the Company.

Sr no.	Particulars	Disclosure
1.	Name and DIN	Mr. Senthil Kumar Bellan DIN:11536666
2.	Reason for change viz. appointment, resignation, removal, death otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief Profile (in case of Appointment)	Mr Senthil Kumar Bellan is a finance and operations professional with over 27 years of international experience spanning India, Malaysia, Oman, Jordan, Australia, and Sri Lanka. He has built deep expertise in accounting, taxation, and business operations management across multiple regulatory frameworks, with particular focus on Australian superannuation fund administration and cross-border financial services. Mr. Senthil holds an MBA in Finance and M.Com, complemented by professional training with chartered accountants. He brings to the board practical expertise in financial operations, regulatory navigation, and building high-performing teams in emerging markets .