



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

20th August, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Code No. – 526971 ISIN: INE313G01016

Sub: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Members of the Company have approved the appointment of Ms. Priyanka Munjal Kothari (DIN: 11710369), as Non-Executive, Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years i.e. from May 20, 2026 to May 19, 2031.

It is further hereby confirmed that Ms. Priyanka Munjal Kothari is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and she also meets the criteria of Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, information as per Regulation 30 of the Listing Regulations for appointment of Ms. Priyanka Munjal Kothari, are given in **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 20/08/2026
Place: Mumbai



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Annexure A

Relevant information as required under Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment re-ppointment, resignation, removal, death or otherwise	Approval of Members to Appointment made by Board of Directors
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive, Independent Director of the Company not liable to retire by rotation for a term of 5 (five) consecutive years with effect from May 20,2026. Member approval dated August 20, 2026. Tenure: May 20, 2026 to May 19, 2031 (both days inclusive)
3.	Brief Profile (in case of appointment)	Ms. Priyanka Munjal Kothari has been strategically managing Cold Storage Business since July 2014. With a Bachelor of Science degree, she brings over a decade of experience in the manufacturing industry, combining operational expertise with strategic leadership. Her career reflects a strong focus on efficiency, compliance, and sustainable growth, contributing significantly to the company's expansion. Ms. Priyanka Munjal Kothari has successfully led teams, streamlined processes, and strengthened governance frameworks within the organization. She continues to drive innovation and uphold high standards of corporate responsibility.
4.	Disclosure of Relationship between Directors	Ms. Priyanka Munjal Kothari is not related to any other director.
6.	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Priyanka Munjal Kothari satisfies all the criteria as set out in Section 149 and other applicable provisions of the Companies Act, 2013 ("the Act") and Regulation 16 of the Listing Regulations, for being eligible to be appointed as Non-Executive Independent Director. She is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

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



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		We confirm that Ms. Priyanka Munjal Kothari has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority.
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FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 20/08/2026
Place: Mumbai