



To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 04.08.2026

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e., Tuesday, 4th August 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform the Board of Directors in its meeting held today i.e., Tuesday, 4th August 2026 has inter-alia, Considered and Approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board approved the appointment of Ms. Yamini Shukla (Membership No. ACS80410) as the Whole-time Company Secretary, Key Managerial Personnel (KMP), and Compliance Officer of the Company with effect from August 4, 2026 (Brief Profile attached herewith as Annexure-I).

2. The Board took note of the non-compliance and delay associated with the corporate submissions for the quarter ended June 30, 2026. The Board has formally authorized the Directors and the newly appointed Compliance Officer to execute immediate remedial filings with the Stock Exchange and to take all necessary steps to rectify and regularize the compliance status

The meeting commenced around 1:30 P.M and concluded around 2:30 P.M.
Kindly take the above information and records.

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**

Sumit Kumar Agarwal: Managing Director
DIN: 02184000

Digitally signed by
SUMIT KUMAR
AGARWAL
Date: 2026.08.04
14:35:05 +05'30'

Encl as above:

DHATRE UDYOG LIMITED

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021

.THE BRIEF PROFILE OF MS. YAMINI SHUKLA

Sr. No.	Particulars	Disclosures
1	Name of KMP	Ms. Yamini Shukla
1	Reasons for change viz. Appointment,	Appointment of Ms Yamini Shukla as Company Secretary, KMP and Compliance officer of the Company.
2	Date of Appointment	04.08.2026
3	Term of Appointment	Ms Yamini Shukla will be responsible for all functions of Company Secretary as prescribed under the Companies Act, 2013. She will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Brief Profile	Ms Yamini Shukla is an associate member (ACS80410) of Institute of Company Secretaries of India. She has experience of Corporate Secretarial Function and Compliance Management.
5	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

**SUMIT
KUMAR
AGARWAL**

Digitally signed
by SUMIT KUMAR
AGARWAL
Date: 2026.08.04
14:37:06 +05'30'

DHATRE UDYOG LIMITED

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021