



DHOOT INDUSTRIAL FINANCE LIMITED

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

10th 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,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Pallavi Parikh (DIN: 00107779) has ceased to be an Independent Director of the Company upon completion of her second term as an Independent Director on 10th August, 2026, after the close of business hours.

Further, in compliance with 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, are given in **Annexure A**.

The Company places on record its sincere appreciation for the valuable contribution made by Mrs. Pallavi Parikh as Independent Directors during their tenure on the Board of the Company.

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: 10/08/2026
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	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on account of completion of second term of appointment as an Independent Director.
2.	Date of Appointment /Re-appointment/ Cessation (as applicable) Term of appointment/reappointment	After close of business hours on 10 th August, 2026.
3.	Term of appointment/reappointment	Not Applicable
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/08/2026
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.