



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 31177

02/06/2026

To
The General Manager /Asst. General Manager - Department of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir, **Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**
Sub : Sending of Intimation of Appointment of New Cost Auditors - Mr. Sukanto Kumar Sahu, Practicing Cost Accountants for a period of One year of FY 2026-27 (from 01/04/2026 to 31/03/2027) and Intimation of Resignation of Existing Cost Auditors Mr. Kishore Majumdar on 30/05/2026 - Disclosure u/r 30 of the SEBI (LODR) Regulations, 2015 read with Part-A of the Schedule III

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the "Board of Directors" has at its meeting held today, 30th May, 2026 (Saturday) approved the resignation of existing cost Auditors Mr. Kishore Majumdar (after signing of Cost Audit Report of Current FY 2025-26), due to is ill health (Copy of Resignation Letter is enclosed) and also appoint the New Cost Auditor for Next FY 2026-27 to "Mr. Sukanto Kumar Sahu, Practicing Cost Accountants" as "Cost Auditors" of the Company to conduct the Cost Audit of next FY 2026-27 (from 01/04/2026 to 31/03/2027) with a mutual agreed Fees of Rs.25,000/- plus GST (Copy of his consent letter, Board Resolution etc. is also enclosed).

The "Board of Directors" based on the recommendation of the "Audit Committee" consider and recommended the appointment of inform that the "Board of Directors" has at its meeting held today, 30th May, 2026 (Saturday) approved the appointment of "Mr. Sukanto Kumar Sahu, Practicing Cost Accountants" as "Cost Auditors" of the Company for Cost Audit of F.Y. 2026-27 (from 01/04/2026 to 31/03/2027), with a mutual agreed fees of Rs,25,000/- plus GST.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as "ANNEXURE-A".

Kindly, take the same on record and obliged.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED




(ASHOK KUMAR SINGH)
Chief Financial Officer

- Enclosed : 1) Copy of Resignation Letter Dt.30/05/2026 of Existing Cost Auditor - Mr.Kishore Majumdar
2). Consent Letter of New Cost Auditors seeking appointment - Mr,Sukanto Kumar Sahu
3). Extract of the Board Resolution for approval of "Resignation" and "Appointment" of Cost Auditors
4). ANNEXURE-A required under Regulation 30.

K. MAJUMDAR & ASSOCIATES

Cost Accountants

38/11, M. C. GARDEN ROAD.
KOLKATA - 700 030.
PHONE : +91 94323 41424.
+91 91230 65304.
E-mail : mkishore_07@yahoo.co.in

30 May, 2026.

To,
The Board of Directors
DHP India Limited,
7B, SHREELEKHA, 7th Floor,
42A, Park Street, Kolkata 700 016.

Sub : Resignation as Cost Auditor for the Financial Year 2026-27

Dear Sir/Madam

I hereby inform you that I have resigned from the position of Cost Auditor of DHP India Limited with immediate effect.

Due to my ill health, I am compelled to resign from the said position.

I confirm, that there are no adverse issues regarding this resignation. I thank the Board and management for their support during my tenure. Please accept this resignation.

Thanking you.

Yours faithfully,

For K. MAJUMDAR & ASSOCIATES

Firm Registration No. 100185



KISHORE MAJUMDAR

(PROPRIETOR)

Membership No. 10920

To
The Board of Directors
M/s. DHP India Limited
7B, Shreelekha, 7th Floor
42A, Park Street
Kolkata - 700 016.

Dear Sirs,

Sub: Cost Audit of M/s. DHP India Limited for the year ending 31st March, 2027.

This has reference to our proposed appointment as Cost Auditor of your Company for the financial year ending on 31st March, 2027. We shall be happy to accept the appointment as Cost Auditor of your Company, if so made by your Board of Directors.

We would like to inform you that we are free from any disqualifications as specified under Section 148 read with Section 141 of the Companies Act, 2013.

We would like to further inform you that the appointment, if made, will be within the limits prescribed under Section 141 of the Companies Act, 2013.

We would also like to inform you that we are holding Certificate of Practise issued by the Institute of Cost Accountants of India and are in whole time practice. Our PAN No. AVJPS0897F.


We hereby certify that we are an independent firm of Cost Accountants and are at arm's length relationship with your Company.

We also confirm that there are no orders or proceedings which are pending against our firm relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

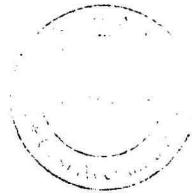
Thanking you,

Yours faithfully,

**For S.K. Sahu & Associates
Cost Accountants
FRN 100807**



**S.K. Sahu, Proprietor
Membership No. 28234**



Date: 30th May, 2026
Place: Kolkata



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Certified True Copy of the Extract of the minutes of the Board Meeting of DHP INDIA LIMITED held at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016, the Registered Office of the Company on 30th May, 2026

RE : Approval of Resignation of Existing COST AUDITORS “Mr. Kishore Majumdar, Practicing Cost Accountants and Proprietor of M/s. K. MAJUMDAR & ASSOCIATES, Cost Accountants” and appointment of New Cost Auditors Mr. Sukanto Kumar Sahu, Practicing Cost Accountants (Membership No. 28234) and Proprietor of M/s. S. K. SAHU & ASSOCIATES, Cost Accountants, (Firm Reg.No.100807) for F.Y. 2026-27 (Year Ended 31/03/2027)

The Company Secretary tabled the MCA Order No. F.No.52/26/CAB-2010 Dated 24th January, 2012 ordering the Cost Audit of (a) Low Pressure Regulator for LPG Cylinder, accessories & parts thereon [Central Excise Tariff Code : 84818090 & 84819090] covered under Chapter heading 8481 of the Central Excise Tariff Act, 1985, and (b) Articles of Brass used as accessories of LPG Regulators [Central Excise Tariff Code : 7418030] covered under Chapter heading 7419 of the Central Excise Tariff Act, 1985 Product(s) for the year ending 31/03/2027 i.e. from 01/04/2026 to 31/03/2027.

The existing Cost Auditor of the company for F.Y. 2025-26 (Year ended 31/03/2026) “Mr. Kishore Majumdar, Practicing Cost Accountant and Proprietor of M/s. K. MAJUMDAR & ASSOCIATES, Cost Accountants” after signing of their Cost Audit Report of Year ending 31/03/2026, tender their resignation on 30/05/2026 due to his ill health and ask the Board to appoint New Cost Auditor for Next FY 2026-27 (from 01/04/2026 to Year ended 31/03/2027) on wards.

The Audit Committee & the Board of Directors, in their meeting dated 30th May, 2026, have approve and accept the resignation of Existing Cost Auditors and also appointed the New Cost Auditors for next F.Y. 2026-27 (from 01/04/2026 to 31/03/2027) for conducting Cost Audit of the Company. The Following Resolution passed :-

“RESOLVED that the Board approve the Resignation of Existing Cost Auditors “Mr. Kishore Majumdar, Practicing Cost Accountant and Proprietor of M/s. K. MAJUMDAR & ASSOCIATES, Cost Accountants” w.e.f. 30/05/2026 and on record its appreciation for the professional services rendered during their tenure as Cost Auditors of the Company.”

“RESOLVED FURTHER that Mr. Sukanto Kumar Sahu, Practicing Cost Accountants (Membership No. 28234) and Proprietor of M/s. S. K. SAHU & ASSOCIATES, Cost Accountants, (Firm Reg.No.100807), be and hereby given his consent and appointed as the Cost Auditor of the company for F.Y. 2026-27 (From 01/04/2026 to year ended 31/03/2027)” subject to approval of Central Government.

“FURTHER RESOLVED THAT Mr. Ashok Kumar Singh, Chief Financial Officer of the Company, be and is hereby authorize to issue the Final Appointment Letter to Mr. Sukanto Kumar Sahu, Practicing Cost Accountants (Membership No. 28234) and Proprietor of M/s. S. K. SAHU & ASSOCIATES, Cost Accountants, (Firm Reg.No.100807), for appointment of New Cost Auditors of the Company for conducting Cost Audit of F.Y.2026-27 i.e. year ended 31/03/2027 at a remuneration of Rs. 25,000/- plus GST.”

“FURTHER RESOLVED THAT Mr. Asheesh Dabriwal, Managing Director of the Company, be and is hereby authorize to file the necessary Form No. CRA-2 of their appointment with the Central Government.”

Sd/-
CHAIRMAN

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586



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ANNEXURE - A

Details of Mr. Sukanto Kumar Sahu, Practicing Cost Accountants as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated July 11, 2023, as amended.

Sr. No.	Details of Events that need to be provided	Information of such Event(s)
a)	Reason for Change viz Appointment of Cost Auditors	Mr. Sukanto Kumar Sahu, a Practicing Cost Accountants (Membership No.28234) Proprietor of M/s. S. K Sahu & Associates, Cost accountants (Firm Reg. No. 100807), given his consent on their letter dated 30/05/2026 for Appointment of Cost Auditors for Next FY 2026-27 (from 01/04/2026 to 31/03/2027) with a agreed mutual fees of Rs.25000/- plus GST. Earlier "Mr. Kishore Majumdar, Existing Cost Auditors (till FY 2025-26) after signing their Final Report, tender their resignation letter dated 30/05/2026 and asking to release immediate effect due to his ill health. Now as per SEBI New Norms the Board meets on 30/05/2026 and appointed a New Cost Auditors - Mr. Sukanto Kumar Sahu The said appointment is in accordance with the provisions of the Companies Act, 2013.
b)	Date of appointment and Term of appointment (in case of appointment)	30 th May, 2026. Term of appointment - For a term of Cost Audit Period of One Year i.e. FY 2026-27 (from 01/04/2026 to 31/03/2027) as per Board Resolution on 30/05/2026.
c)	Brief Profile (in case of appointment)	Mr. Sukanto Kumar Sahu, a Practicing Cost Accountants (Membership No.28234) Proprietor of M/s. S. K Sahu & Associates, Cost accountants (Firm Reg. No, 100807). The Board appointed on its meeting dated 30/05/2026, as "Cost Auditors" for a Audit period of One years i.e. FY 2026-27 (from 01/04/2026 to 31/03/2027)
d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Sukanto Kumar Sahu, a Practicing Cost Accountants, is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with Reference No. LIST/COMP/14/2018-19, dated 20 th June, 2018	Not Applicable
f)	Additional Information Required related to Other Companies - Holding Directorship and Committees Membership etc, if any as per SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2013	NIL. [Mr. Sukanto Kumar Sahu, a Practicing Cost Accountants, does not hold any Other Companies Directorship and/or Other Companies any Committees membership etc.]

Yours Faithfully,
FOR DHP INDIA LIMITED

PLACE : KOLKATA

DATE : 02/06/2026



(ASHOK KUMAR SINGH)
Chief Financial Officer