



D&H/CS/26-27/39

Date: 12/08/2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Re-appointment of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 12th August, 2026, has approved the following changes in the Board of Directors of the Company:

- 1. Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole Time Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2026.**

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole Time Director Company for further period of 3 (Three) years w.e.f. 1st October, 2026

- 2. Re-appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1st October, 2026.**

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the members in the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2026.

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure A.

Thanking You

Yours Faithfully,

FOR D & H INDIA LIMITED

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

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CIN : L28900MH1985PLC035822



ANNEXURE-A

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Mr. Saurabh Vora	Mr. Harsh Vora
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	His current tenure as Whole-Time Director of the Company will expire on 30.09.2026. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., 12 th August, 2026 has approved his re-appointment as the Whole-time Director of the Company for further period of 3 (Three) years w.e.f. 1 st October, 2026.	His current tenure as Managing Director of the Company will expire on 30.09.2026 and based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held today i.e., 12 th August, 2026 has approved the re-appointment as the Managing Director for further period of 3 (Three) years w.e.f. 1 st October, 2026.
2	Date of re-appointment/ cessation (as applicable) & term of appointment	we.f.1 st October, 2026 Term: Re-appointment for further period of 3 (Three) years w.e.f. 1 st October, 2026 to 30 th September, 2029	we.f.1 st October, 2026 Term: Re-appointment for further period of 3 (Three) years w.e.f. 1 st October, 2026 to 30 th September, 2029
3	Brief profile (in case of appointment)	He is B Tech and having 17 years' Experience in the Industry.	He is Commerce Graduate and having more than 41 years of Experience in the Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Harsh Vora, Managing Director and Spouse of Mrs. Atithi Vora Director.	Father of Mr. Saurabh Vora Whole-Time Director and Father-in-law of Mrs. Atithi Vora Director.