

D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs@solitaire.in

P: 020 6716 6716 W: dskcirp.com

Date: October 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Reference: SCRIP Code: 523890; ISIN: INE891A01022; Security Symbol: DSKULKARNI

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the about an appointment of an Independent Director on the board of D S Kulkarni Developers Limited ("Company").

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure I**.

This disclosure will also be hosted on Company's website viz www.dskcirp.com

For your information and record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

BHUSHAN VILAS
PALRESHA

Digitally signed by
BHUSHAN VILAS PALRESHA
Date: 2026.10.05 18:52:08
+05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918

Encl: As stated above

ANNEXURE I

a) Details of change in Key Managerial Personnel i.e appointment of additional director designated as Non-Executive Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

S. No	Particular	Details
1.	Reason for change viz. appointment	Appointment of Mr. Anish Avinash Nawathe (DIN: 07128963) as an additional director designated as a Non-executive Director in the category of an Independent Director.
2	Date of appointment	Date of Appointment: 05 th October 2026 Appointment as an additional director designated as Non-executive Independent Director w.e.f 05 th October 2026. The term of his appointment as an Independent Director of the Company shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
3.	Brief profile	Mr. Nawathe is an Architect. He has experience of over 12+ years in architectural practice, business development, government liaisoning, client management and project coordination.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nawathe is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Nawathe is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority