

D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

29th June, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: 523890 / ISIN: INE891A01014

Security Symbol: DSKULKARNI

Dear Sir/Madam,

**In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor - Under
Corporate Insolvency Resolution Process under IBC, 2016**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure
Requirement) Regulations, 2015**

We would like to inform you that following major decisions have been taken in the 29th meeting of Committee of Creditors held on 20th June, 2022. The E-voting Results were circulated to CoC members on 28th June, 2022:

1. M/s. P P S C O & Associates Chartered Accountants have been appointed as the Statutory Auditor from F.Y. 2022-23 to F.Y. 2026-27.
2. The appointment of M/s. Mihen Halani & Associates Practicing Company Secretaries as the Secretarial Auditor for the F.Y. 2021-22 has been ratified.
3. M/s. Mihen Halani & Associates Practicing Company Secretaries have been appointed as the Secretarial Auditor for the F.Y. 2022-23.

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE -
411005(MAHARASHTRA)

Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao
Road, 1302 Shukrawar Peth, PUNE - 411002

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4. The appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries as Consultant of the Corporate Debtor in order to provide consultancy services for Secretarial matters has been ratified and approved for F.Y 2021-22 and F.Y. 2022-23 respectively.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited



Manoj Kumar Agarwal
Resolution Professional

IBBI Registration No: IBBI/PA-001/IP-P00714/2017-2018/11222

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