



D&H/CS/26-27/38

Date: 12/08/2026

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001(MH)

BSE Script ID: DHINDIA, BSE Scrip Code: 517514

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is inform you that based on the recommendation of the Audit Committee, the Board of Director at their meeting held on 12th August, 2026 has approved appointment of M/s Shivangi Bhavin Shah, Cost Accountant (Firm Registration No. 000707) as the Cost Auditor of the company for the financial year ended 31st March, 2027.

We enclosed herewith brief details of the aforesaid appointment in **Annexure A**

The above information is also available on the website of the company www.dnhindia.com

We request you to record the above said document for your information and further needful.

Thanking You,
For **D & H India Limited**

Rajesh Sen
Company Secretary
Encl. a/a

Head Off. & Correspondence Address : Plot ' A ' , Sector ' A ' , Industrial Area, Sanwer Road,
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MUMBAI - 400 086 (MH) INDIA Ph.: +91 22 49711885, **Website:** www.dnhindia.com
CIN : L28900MH1985PLC035822



The Appointment of M/s Shivangi Bhavin Shah, Cost Accountant Ahmedabad as Cost Auditor of the Company

Sr. No.	Disclosure Requirement	Details
1	Name of the Auditor	M/s Shivangi Bhavin Shah
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Shivangi Bhavin Shah Cost Accountant, Ahmedabad (Firm Registration No. 000707), as Cost Auditor of the Company for the Financial year 2026-27.
3	Date of Appointment / Cessation (as applicable) & term of Appointment	Appointment w.e.f. 12.08.2026 for the financial year ended 31 st March, 2027.
4	Brief Profile	M/s Shivangi Bhavin Shah is a firm of Cost Accountant. They are likely to provide services related to cost accounting, management accounting and financial analysis.

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,
For **D & H India Limited**

Rajesh Sen
Company Secretary