

DTIL/SE/2020/234

September 30, 2020

To  
The Deputy General Manager  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code 532329**

Dear Sir,

**Sub: Cessation of term of Independent Director**

Mrs Sundaramma Patibandla was appointed as Independent Director of the Company in the 22<sup>nd</sup> Annual General Meeting for five years upto conclusion of 27<sup>th</sup> Annual General Meeting and she opted not be re- appointed as Independent Director for the second term. Accordingly, the tenure of Mrs Sundaramma Patibandla ends on 27<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2020.

This is for your information and records.

Thanking you,

**For Danlaw Technologies India Limited**

*Gaurav*

**Gaurav Padmawar**  
**Company Secretary and Compliance Officer**

