

DTIL/SE/2020/244

December 29, 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/Madam,

**Sub : Notice Under Section 201 Of The Companies Act, 2013**

This is to inform that the Company proposes to make an application to the Central Government for its approval under Section 196 read with Schedule V of the Companies Act, 2013 together with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, for appointment of Mr. Raju S Dandu (DIN : 00073484) as Whole-time Director and Executive Chairman of the Company. In this regard we are attaching herewith copies of newspaper clipping published on 29<sup>th</sup> December, 2020

This for your information and record please.

Thanking you,

Yours sincerely,  
For Danlaw Technologies India Limited

*Gaurav*

**Gaurav Padmawar**  
Company Secretary and Compliance Officer





**DANLAW TECHNOLOGIES INDIA LIMITED**

CIN : L72200TG1992PLC015099,

43, Sagar Society, Road 2, Banjara Hills, Hyderabad- 500034

Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

**NOTICE UNDER SECTION 201 OF THE COMPANIES ACT, 2013**

Notice is hereby given pursuant to Section 201 (2) (b) of the Companies Act, 2013 that the Company intends to make an application to the Central Government for its approval under Section 196 read with Schedule V of the Companies Act, 2013 together with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, for appointment of Mr. Raju S Dandu (DIN : 00073484) as Whole-time Director and Executive Chairman of the Company for a period of Three years with effect from 25th February, 2020 in terms of recommendations made by the Nomination and Remuneration Committee and Resolution passed by the Board of Directors at their meeting held on 08th Feb, 2020 and Special Resolution passed by the Shareholders of the Company at the AGM held on 30th September, 2020.

For Danlaw Technologies India Ltd  
Sd/-

Place : Hyderabad  
Date : 28.12.2020

Gaurav Padmawar  
Company Secretary and Compliance Officer

