

Date : 10th April, 2024

To,
**Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Tower, Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 523890 / ISIN: INE891A01014

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

Subject: Intimation regarding Resignation of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

We wish to inform you that Mr. Prateek Ghatiya (F10750), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 10th April, 2024. Also Consequent to his resignation Mr. Prateek Ghatiya also ceases to be the Compliance Officer of the Company.

The details required to be furnished under Regulation 30 (read with Part A of Schedule III) and other applicable Regulation of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details furnished hereunder as Annexure A to this intimation.

You are requested to kindly take note of the above information.

For, D.S. Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052



ANNEXURE A

Disclosure under Regulation 30 – Part A Schedule III of SEBI (LODR) Regulations, 2015

- Resignation of Mr. Prateek Ghatiya (Membership No. F10750) from the position of Company Secretary and Compliance Officer of the Company:**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Prateek Ghatiya has been associated as a Company Secretary and Compliance officer of the Company with effect from 19 th December 2023 and has expressed his intention to resign as a Company Secretary and Compliance officer of the Company with effect from 10 th April, 2024.
2	Date of Appointment / Cessation (as applicable) & Term of Appointment	Date of Resignation: 10 th April, 2024.
3.	Name of the listed entities in which resigning director holds directorship	Nil
6.	Name of the listed entities in which resigning director holds membership of board committee	Nil

Further, the Company has received confirmation from Mr. Prateek Ghatiya that there are no other material reasons for his resignation. His resignation letter received by the Company is enclosed herewith.

Prateek Ghatiya

Company Secretary
ICSI M. No. F10750

Date: 10th April, 2024

To,

**The Board of Directors of
D S Kulkarni Developers Limited,**
Unit No. 301, 3rd Floor, Swojas One,
Kothrud, Pune 411038

Subject- Resignation from the post of Company Secretary and Compliance officer of
the Company.

Dear Sir,

I, Prateek Ghatiya, the undersigned, residing at A6-306, Kunal Icon CHS, Pimple
Saudagar, Pune 411027 hereby tender my resignation from the post of Company
Secretary and Compliance Officer of your Company with effect from 10th April,
2024.

Kindly accept my resignation and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Prateek Ghatiya
Membership No-F10750
eCSIN Number- RF010750E000065233