D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: <u>ip.dskdl@gmail.com</u>

To, BSE Limited, Listing Department, PhirozeJeejeebhoy tower, Dalal Street, Fort,Mumbai – 400 001

Scrip Code - 523890 ISIN –INE891A01014 15th May, 2020

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051

ISIN - INE891A01014

Dear Sir/Madam, <u>In the matter of M/s. D.S. Kulkarni Developers Limited, Corporate Debtor – Under Corporate</u> Insolvency Resolution Process under IBC, 2016

<u>Subject:Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure</u> <u>Requirement) Regulations, 2015</u>

We would like to inform you that following major decisions have been taken in the 8thmeeting of Committee of Creditors held on 6th May, 2020:

- 1. The Prospective Resolution Applicant to be given an additional period of 30 days from the date of lifting of the lockdown by Central Government in the state of Pune and Maharashtra due to the outbreak of the COVID-19 in India subject to the grant of extension of the Corporate Insolvency Resolution Process by the Adjudicating Authority.
- 2. We have appointed M/s. R C Jain and Associates as the Statutory Auditor for the period from 27th September, 2019 to 31st March, 2020

You are requested to take the same on record.

Thanking you. Yours faithfully, *For, D. S. Kulkarni Developers Limited*

Manj Agu

Manoj Kumar Agarwal Resolution Professional IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

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