

Date: 30th October, 2023

To

**The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai- 400 001.
Fax: 022 22723121.**

Scrip Code: BSE: 526315

Dear Sir/Madam,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on 30th October, 2023 – Reg.

Ref: Board Meeting Intimation Letter dated 23rd October 2023.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., **30th October 2023** has *inter-alia* approved and recorded the following Items:

1. Approved the Unaudited Quarterly Financial Results for the Quarter and Half Year ended **30th September 2023**.
2. Approved the Limited Review Report on the Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2023 as received from the Statutory Auditors, M/s Pavuluri & Co, Chartered Accountants, Auditors, Hyderabad.
3. Took note of the resignation of Sri. Sai Venkateshwara Prasad Nallapati (DIN: 0742649) from the post of Whole-Time Director w.e.f **16.10.2023** and he continue as a Director of the Company.
4. Reconstitution of Stakeholder Relationship Committee and Internal Complaints Committee.

The meeting commenced at 10:30 A.M and concluded at 12.15 P.M.

This is for your information and record.

Thanking you,

**Yours faithfully,
FOR DIVYASHAKTI LIMITED
(Formerly Divyashakti Granites Limited)**

**HARI HARA
PRASAD
NALLAPATI**
Digitally signed by
HARI HARA PRASAD
NALLAPATI
Date: 2023.10.30
12:28:01 +05'30'

**N. HARI HARA PRASAD
Managing Director
DIN: 00354715**

