

Date: 23rd February, 2024

To

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

Scrip Code: BSE: 526315

Dear Sir/Madam,

**Sub: Outcome of Circular Resolution passed by Board of Directors of the
Company on 23rd February, 2024 – Reg.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have approved and passed the following resolutions by Circulation today i.e., on Friday, 23rd February, 2024:

1. Approved the appointment of Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) as Additional Director (Non-Executive & Independent) of the Company;
2. Approved the appointment of of Mr. Srinivas Karunendra Jasti (DIN: 01021857) as Additional Director (Non-Executive & Independent) of the Company.

This is for your information and record.

Thanking you,

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

**HARI HARA
PRASAD
NALLAPATI**

N HARI HARA PRASAD
Managing Director
DIN: 00354715

Digitally signed by HARI HARA
PRASAD NALLAPATI
Date: 2024.02.23 17:25:21 +05'30'

