

Date: 24th 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: Additional Details Required for Corporate Announcement filed under
Regulation 30 of SEBI (LODR) Regulations, 2015 – Reg.**

**Ref: Announcement under Regulation 30 (LODR)-Change in Directorate -
23/02/2024 18:02:26 & Announcement under Regulation 30 (LODR)-
Resignation of Director 10-02-2024 12:54:13**

With reference to captioned subject, we would like to inform you that Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) and Mr. Srinivas Karunendra Jasti (DIN: 01021857) have been appointed on the Board as Independent Directors by **Circular Resolution dated 23rd February, 2024** with effect from 11th February, 2024, for first term of 5 years i.e., from 11th February, 2024 to 10th February, 2029, subject to the approval of the shareholders to be obtained within three months hereof.

Please be noted that Three Independent Directors Mr. T. H. Sastry (DIN: 01786600), Mr. T. R. C. Bose (DIN: 00160630) and Mr. Sunkara Srinivas (DIN: 00194094), have tendered their resignations as Independent Directors of the Company, with effect from close of business hours on 10th February, 2024 (Close of Business hours), citing pre-occupation and other personal commitments and the same was intimated to your good-self on 10th February 2024.

Further in order to comply with the minimum composition on the Board and to avoid non-compliance, the Board appointed Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) and Mr. Srinivas Karunendra Jasti (DIN: 01021857) as an Independent Directors by Circular Resolution dated 23rd February, 2024 with effect from 11th February, 2024 and the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 were submitted and intimated to your good-self on 23rd February 2024 within 24 Hours.



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In view of the above submissions, we solicit your kind cooperation in the said matter and humbly request your good office to acknowledge the same.

We would like to submit that the Company has been compliant in respect of BSE compliances in adhered manner and Corporate Governance has always been a top priority of the management of the Company.

Thanking you,

Yours faithfully,

FOR DIVYASHAKTI LIMITED

(Formerly Divyashakti Granites Limited)



**ANNE ANURADHA
DIRECTOR CUM CFO
DIN: 02802437**

Encl: a/a

Annexure-A**INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Particulars	Mr. Mohan Krishna Pamidimukkala (DIN: 02032808)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) is appointed as an Independent Director with effect from 11 th February, 2024 through Circular Resolution dated 23 rd February, 2024.
Term of appointment	Five Years (11 th February, 2024 to 10 th February, 2029)
Brief Profile	He is expertise in the field of real estate in the last 20 years and have an extensive knowledge in the field of exports and trading.
Qualification	MBA -Marketing
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Equity Shares held in the Company	Nil
Disclosure of relationships between Directors	Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable



Particulars	Mr. Srinivas Karunendra Jasti (DIN: 01021857)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) is appointed as an Independent Director with effect from 11 th February, 2024 through Circular Resolution dated 23 rd February, 2024.
Term of appointment	Five Years (11 th February, 2024 to 10 th February, 2029)
Brief Profile	He is expertise in the field of polyfoams in the last 20 years and active member of The Federation of Telangana Chambers of Commerce and Industry. He has also served as a President for the period 2021-22 for The Federation of Telangana Chambers of Commerce and Industry.
Qualification	Bachelor of Engineering (BE)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Srinivas Karunendra Jasti (DIN: 01021857) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Equity Shares held in the Company	Nil
Disclosure of relationships between Directors	Mr. Srinivas Karunendra Jasti (DIN: 01021857) does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

