

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: Intimation of change in the Composition of the Board of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Divyashakti Limited (Formerly Divyashakti Granites Limited).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (i) Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) is appointed as an Additional Non-Executive Independent Director of the Company 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.
- (ii) Mr. Srinivas Karunendra Jasti (DIN: 01021857) is appointed as an Additional Non-Executive Independent Director of the Company 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.

We hereby confirm that Mr. Mohan Krishna Pamidimukkala (DIN: 02032808) and Mr. Srinivas Karunendra Jasti (DIN:01021857) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that both the directors are not debarred from holding the office of Directorship by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.



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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 are given in "Annexure A" to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR DIVYASHAKTI LIMITED

(Formerly Divyashakti Granites Limited)

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N. HARI HARA PRASAD

Managing Director

DIN: 00354715

Encl: a/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
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



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Particulars	Mr. Srinivas Karunendra Jasti (DIN: 01021857)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Srinivas Karunendra Jasti (DIN: 01021857) is appointed as an Independent Director with effect from 11 th 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



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