

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mum-400001.
[Tel:22024555](tel:22024555), [Email-id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),
CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/06

April 9, 2019

“By Mail”

<p>Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 501148, Security ID : DSINVEST</p>

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Intimation pursuant to the Regulation 30(2) / (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for noting of Resignation and change in the Company Secretary & Compliance Officer of the Company.

We hereby inform you that Mr. Shubham G Barot, Company Secretary & Compliance Officer has submitted his resignation dated April 8, 2019; pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has accepted his resignation and relieved him of his responsibilities effective close of business hours on April 8, 2019.

Consequent to his resignation as Company Secretary, Mr. Shubham G Barot also ceases to be Compliance Officer of the Company. Mr. Mahesh Deshmukh (ACS : 49774) has been appointed as Compliance Officer of the Company as the successor in place of Mr. Shubham G Barot pursuant to Regulation 6 of the aforesaid Regulations. This Appointment is made in the interim till the Company confirms Mr. Mahesh Deshmukh, as Company Secretary in the ensuing Board Meeting of the Company and the said confirmation shall be intimated to the Stock Exchange(s) as a part of the Outcome of the Board Meeting.

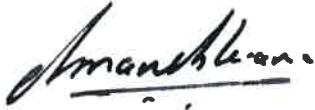
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You please also take on record the above mentioned information as required to be disclosed by the Company pursuant to the Regulation 30(2) (4) Read with Clause 7 of PARA A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary & Compliance officer of the Company.

Thanking you,

Yours faithfully,
for & on behalf of **Promoter/Promoter Group**
of **DALAL STREET INVESTMENTS LIMITED**



MURZASH MANEKSHANA
Promoter

Encl : Brief Profile of the CS and Compliance Officer

A Brief Profile of Mr. Mahesh Deshmukh is as under :-

Mr. Mahesh Deshmukh is a qualified Company Secretary and Cost Accountant having more than 5 years of experience in the field of Secretarial, Legal, Accounting and Taxation. He has worked in both the segments i.e. in the firm and also in corporate environment. He has served the companies like Dipak Novochem Technologies Ltd and earlier Magic Software Enterprises Pvt. Ltd