

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.

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CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/10
22nd April, 2019

"By Mail"

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

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Disclosure pertaining to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Change in Key Managerial Personnel's ("KMP")

Time of Commencement of the Board Meeting : 11:45 A.M.
Time of Conclusion of the Board Meeting : 12:15 P.M.

Pursuant to Regulation to 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. The Board of Directors of the Company, in its meeting held on Monday April, 22nd 2019 have considered and approved the following changes in the Key Managerial Personnel's ("KMP") of the Company.

1. Considered and approved appointment of CS Mahesh Deshmukh as Compliance Officer and Company Secretary of the Company. (This is done in continuation with letter dated 9th April, 2019, regarding the noting of the resignation of earlier Compliance officer and appointment of Mr. Mahesh Deshmukh, as CS and Compliance Officer - Mobile No. +91 8830768490, E-mail ID: maheshbabudeshmukh@gmail.com, Membership No. 49774)
2. Appointed Mr. Viral Nitin Karia as Chief Executive Officer (CEO) of the Company
3. Acceptance of resignation of Ms. Varsha Vinod Thakar CFO and KMP of the Company with effect from 22nd April, 2019 and appointment of Ms. Megha Mehl Unadkat as Chief Financial Officer (CFO) of the Company.

Other details as required to be disclosed under aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular are enclosed as annexure to the said letter. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED


MURZASH MANEKSHANA
DIRECTOR



ANNEXURE I

Information as per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 – Change in Key Managerial Personnel's ("KMP")

Particulars	Details
Reason for change	<ol style="list-style-type: none"> 1. Appointment of Mr. Viral Karia, as CEO of the Company. (New Appointment as CEO of the Company) 2. Resignation of Ms. Varsha Vinod Thakar CFO and KMP of the Company and Appointment of Ms.Megha Mehul Unadkat as CFO and KMP of the Company. 3. Resignation of Mr. Shubham G Barot, CS & Compliance Officer and KMP of the Company and Appointment of Mr.Mahesh Deshmukh as CS & Compliance Officer and KMP of the Company.
Date of Appointment / Cessation as applicable and Terms of Appointment	<ol style="list-style-type: none"> 1. Appointment of Mr. Viral Karia, as CEO of the Company w.e.f. April 22, 2019 2. Appointment of Ms.Megha Mehul Unadkat as CFO and KMP of the Company w.e.f. April 22, 2019 3. Appointment of Mr.Mahesh Deshmukh as CS & Compliance Officer and KMP of the Company w.e.f. April 8, 2019 and approved in the Board Meeting as held on April 22, 2019. (All the KMP's will act as the Permanent Employees of the Company)
Brief Profile	<ol style="list-style-type: none"> 1. A Brief Profile of Mr. Viral Karia (CEO) is us under:- Mr. Viral Karia is the Qualified Business Development Analyst with cross functional expertise in Business and Financial analysis, accounting, operations and marketing. Having worked in companies like Deloitte and Platinum Corp, has over 7 years experience in the Financial services and Real estate industry 2. A Brief Profile of Ms. Megha Unadkat (CFO) is us under:- Ms. Megha Unadkat is qualified Chartered Accountant having 5 Years of experience in the field of Accounting, Taxation and Auditing. She has handled Statutory Audit of Various Manufacturing and Service sector Companies up to Finalization of

Chamanlal



	<p>Balance Sheet, Preparation and filling of Direct and Indirect Tax Returns and Preparation and Filling of ROC related forms for Companies and LLPs.</p> <p>3. A Brief Profile of Mr. Mahesh Deshmukh (CS) is as under:-</p> <p>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</p>
<p>Disclosure of relationships between Directors</p>	<p>Not Applicable in case of appointment of KMP's.</p>

Mahesh Deshmukh

