

DNH INDIA RAJESH SEN

From: DNH Harsh Vora [hkv@dnhindia.com]
Sent: Thursday, September 19, 2024 2:34 PM
To: rsen@dnhindia.com
Subject: Fwd: Request for relief from Role and Responsibility of Independent director post form D&H India Limited Board

Sent from my iPhone

Begin forwarded message:

From: B K NAMDEO <namdeobk56@gmail.com>
Date: 19 September 2024 at 1:36:32 PM IST
To: Sunil Kathariya <sunilkatariask@yahoo.co.in>
Cc: MD <hkv@dnhindia.com>
Subject: Request for relief from Role and Responsibility of Independent director post form D&H India Limited Board

Dear Chairman ,
D&H India Limited.

I Balraj kishor Namdeo Independent Director On D&H board, would like to get relief from Role and Responsibility of Independent director from Board of directors of D&H India Limited due to my own occupation in other activities.

Please accept my request with immediate effect and release me from the roles and responsibilities of Independent director on Boards.

Thanks to all board members and employees for their cooperation during my tenure

Best Regards

B K NAMDEO

DIN 06620620

.PS - please ask company secretary to complete necessary formalities on MCA portal also