



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

10th September, 2026

To
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Fax No: 2272 2061/41/39/37

Ref No: - Company Code No. – 526971 ISIN: INE313G01016

Sub: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to intimate the following:

1. Disclosure on re-appointment Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers herself for re-appointment.

It is further hereby confirmed that Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Further, information as per Regulation 30 of the Listing Regulations for appointment of Mr. Rajgopal Ramdayal Dhoot, are given in **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/09/2026

Place: Mumbai



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Annexure A

Relevant information as required under Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment , re-ppointment, resignation , removal , death or otherwise	Re-appointment due to retirement by rotation
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment /reappointment	Re-appointed on 10/09/2026 and liable to retire by rotation
3.	Brief Profile (in case of appointment)	Mr. Rajgopal Ramdayal Dhoot, aged 81 years joined the Board on 13th October, 1986. By qualification, he is a B. A. in Economics and has been associated with the Company since 40 years.
4.	Disclosure of Relationship between Directors	Father of Mr. Rohit Dhoot – (Managing Director) and Father in-law of Mrs. Vaidehi Rohit Dhoot–(Director) Grandfather of Mr. Rohan Dhoot – (President).
6.	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rajgopal Ramdayal Dhoot is not disqualified from being appointed as a Director in terms of Section 164 of the Act. We confirm that Mr. Rajgopal Ramdayal Dhoot has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority.

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 10/09/2026
Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.