

To

Date: 08.08.2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Sub: Outcome of Board Meeting held on Friday 8th August 2025 pursuant to
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015

Respected Sir/Madam

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today, i.e., Friday, 8th August 2025, which commenced at 4:00 PM and concluded at 7:30 PM, inter-alia, considered and approved the following items:-

1. Approval of Secretarial Audit Report of the company for the financial year 2024-25.
2. Appointment of MS. Harleen Kaur, Practicing Company Secretary as Secretarial Auditor for the term of 5 year from the financial year 2025-26 to 2029-30.
3. Approval for Investment of up to ₹10 Crore in Wholly Owned Subsidiary- Danish Transformer India Private Limited.
4. Consideration and Approval of the Board's Report along with its annexures for the Financial Year 2024-25.
5. Approval of the Notice of 39th Annual General Meeting of the Company.
6. Approval for Regularization of Appointment of Mr. Devendra Bhushan Gupta as Independent Director based on the recommendation of the NRC Committee
7. Appointment of Mr. Anand Chaturvedi as Chief Financial Officer of the Company
8. Approval of the Monitoring Agency Report for the Quarter Ended 30th June 2025 and Review of Findings and Assessment Provided by the Rating Agency made comment thereon
9. Other business matters for general corporate purposes.



Kindly take the above information on your Record.

For Danish Power Limited


Vimal Chauhan
Company Secretary & Compliance Officer
M.No. A54984



Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To appoint MS. Harleen Kaur, Practicing Company Secretary as Secretarial Auditor for the term of 5 year from the financial year 2025-26 to 2029-30.

S.No.	Particulars	Details
1.	Name	Ms. Harleen Kaur
2.	Firm registration No.	N/A
3.	Address:	R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur, Rajasthan 302001
4.	Peer Review No.	4611/2024
5.	Date of Appointment	8 th August 2025 (subject to the approval of shareholder in the Annual General Meeting)
6.	Period of Appointment	From the financial year 2025-26 to 2029-30
7.	Brief Profile	M/s Harleen Kaur is a peer-reviewed Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI). She possesses over 10 years of experience in the areas of corporate compliance, legal services, secretarial audits of listed and unlisted companies, as well as governance, compliance management, and other assurance services.
8.	Disclosure of relationship between directors (In case of appointment as a Director)	Not Applicable



Annexure B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Approval for Investment of up to ₹10 Crore in Wholly Owned Subsidiary - Danish Transformer India Private Limited for FY 2025-26

S.No.	Particulars	Details
1.	Name of Subsidiary	Danish Transformer India Private Limited
2.	CIN:	U27102RJ2023PTC090907
3.	Address:	DTA02-07-08, DTA Phase-II, Mahindra World City (Jaipur), Jaipur, Sanganer, Rajasthan, India, 302037.
4.	Authorised Capital	₹10,00,000
5.	Paid Up Capital	₹1,00,000
6.	Turnover	NIL
7.	Amount of Investment	Up to 10 crores
8.	Structure of Investment	Investment with the combination of Equity infusion and Debt
9.	Objective of Investment	For the establishment of a Sheet Metal Fabrication facility



Annexure-C

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. Approved the Appointment of MR. Anand Chaturvedi, as Chief Financial Officer of the company

S.No.	Particulars	Details
1.	Name	Mr. Anand Chaturvedi
2.	Address:	D-41, Anand Vihar, Jagatpura flyover, Railway Colony, Jagatpura, Jaipur-302017 Rajasthan
3.	Date of Appointment	8 th August 2025
4.	Designation	Chief Financial Officer
5.	Qualification	CA, CS, CMA, MBA
6.	Brief Profile	<p>Mr. Anand Chaturvedi is a qualified Chartered Accountant, Company Secretary, Cost Accountant, and holds a Master's degree in Business Administration (Finance). He possesses over 31 years of diverse professional experience across various domains including Project Finance, Taxation, Internal Controls, MIS and Budgeting, Statutory Audits, Secretarial and Regulatory Compliances.</p> <p>His extensive experience spans both listed and unlisted companies operating in sectors such as Manufacturing, Mining, Telecom, Engineering, Media, and Power.</p>
7.	Disclosure of relationship between directors (In case of appointment as a Director)	N/A

