



24th July, 2024

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

(Symbol: DTL)

Sub: Intimation for appointment and Resignation of Chief Financial Officer and Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Directors of the Company at their meeting held on 24.07.2024 has appointed Mr. Anish Mahajan (AQMPM1598H) as Chief Financial Officer of the Company. Consequently Mr. Sumant Kuthiala (AAIPK1544K) shall retire from the office of Chief Financial Officer of the company with effect from the closing of business hours on July 24, 2024. Further Ms. Sonia Vaid (BDGPV0848H) have appointed as a Company Secretary of the Company as Ms. Vibha Wadhwa has tendered her resignation from the post of Company Secretary w.e.f 24th July, 2024. A copy of her acknowledged resignation letter is annexed herewith for your kind perusal and ready reference.

Further to inform that the said appointments, retirement and resignation is made based on the recommendation of the Nomination and Remuneration Committee and Audit Committee. M/s Sonia Vaid and Mr. Anish Mahajan are not related to any Director who are on the Board of the Company as on the date of their appointment.

Details on above mentioned changes in Directors/KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for Retirement/Appointment of Chief Financial Officer and Resignation/Appointment for Company Secretary are provided in Annexure-I, Annexure-II respectively.

You are requested to take the information on record and oblige.

Thanking you,

For and on Behalf of
Diensten Tech Limited

Sanjay Jain
Director
DIN: 01014176



Annexure I

Information s per SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015.

Particulars	Information about the Change	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anish Mahajan as the Chief Financial officer of the Company	Retirement of Mr. Sumant Kuthiala as Chief Financial officer of the Company
Date of appointment / cessation (as Applicable) & term of appointment	24/07/2024 (Full time)	24/07/2024
Brief Profile (in case of appointment)	Mr. Anish Mahajan having wide experience in the field of Finance and accounting professional with a successful track record of over 8 years in the corporate world. Expertise in a wide range of accounting functions, including full cycle accounting, month-end closing, reconciliations, management reporting, financial statement preparation. Proven ability to manage multiple assignments and meet tight deadlines. Experience in SAP, ERP, Ms Office, JD Edwards.	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Anish Mahajan does not have any relationship financial or otherwise with Board of Directors of the Company.	N.A



ANNEXURE -II

Information as per SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015.

Sr. No	Particulars	Information about the Change	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms Sonia Vaid as a Company Secretary and Compliance officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act 2013 (“Act”) and regulation 6(1) of SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015	Resignation of Ms Vibha Wadhwa from the position of Company Secretary and Compliance officer.
2	Date of appointment /cessation (as applicable) and term of appointment	24 th July, 2024. As per the policy of the Company	24 th July, 2024
3	Brief profile	Ms. Sonia Vaid is an Associate Member of the Institute of Company Secretaries of India. She is graduated from Delhi University and holds Diploma in financial Management from YMCA. She is having overall experience of more than 3 Years	Not Applicable
4	Disclosure of Relationship between directors (in case of appointment of director)	Ms. Sonia Vaid does not have any relationship financial or otherwise with Board of Directors of the Company.	Not Applicable