

Dabriwala Banjya Udyog Limited

RESIGNATION / CESSATION OF OFFICE BY DIRECTORS

- (i) Mr. Raj Kumar Dabriwala resigned as Managing Director with effect from 1st April, 2017.
- (ii) Mr. Ayush Vardhan Dabriwala resigned as Director with effect from 15th February, 2013.
- (iii) Mr. Girdharilal Kedia ceased to be Director w.e.f. 10th December, 2016 by way of death.

APPOINTMENT OF DIRECTORS/CHANGE IN DESIGNATION

- (i) Mr. Shiva Prasad Bevinmarad was appointed as Director w.e.f. 29th January, 2011.
- (ii) Mr. Nathmal Bangani was appointed as Director w.e.f. 29th January, 2011.
- (iii) Mrs. Srinidhi Dabriwal was appointed as Director w.e.f. 11th November, 2014.
- (iv) Mr. Ajay Kumar Kedia was appointed as Director w.e.f. 14th February, 2017.
- (v) Mr. Devashish Dabriwal was appointed as Managing Director w.e.f. 1st April, 2017.

CHIEF FINANCIAL OFFICER

Mr. Sandeep Indoria was appointed as Chief Financial Officer w.e.f. 27th May, 2014.