

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

27th August, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have approved the following:

Re-Appointment of Mr. Sunil P. Shah as Non-Executive - Independent Director for a second term

The Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Sunil P. Shah as an Additional Director (Non-Executive) w.e.f. 19th September, 2019 and also as an Independent Director, not being liable to retire by rotation, for a second term commencing from 19th September, 2019 to 18th September, 2024, subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Mr. Sunil P. Shah was appointed as a Non- Executive - Independent Director of the Company for a term of 5 years with effect from 19th September, 2014 to 18th September 2019. Accordingly, the first term of Mr. Shah as an Independent Director would conclude on 18th September 2019.

Mr. Sunil P. Shah is graduate have more than two decades of experience in capital and finance markets, specifically stock market.

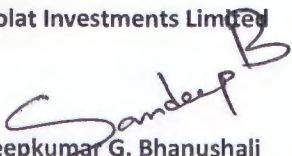
It is further informed that Mr. Sunil P. Shah is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Place : Mumbai