

The Pioneer Safe Deposit Vault

Established in 1937



The Delhi Safe Deposit Company Limited

86, Janpath, New Delhi-110001 (INDIA)

Phone: 011- 43580400 / 23320084 / 23323223 / 23321902 Fax: 011-23324951

CIN No. L74899DL1937PLC000478

Email: delsafe@dsdgroup.co.in; dsdtravels@dsdgroup.co.in

Website: www.dsdgroup.co.in / www.dsdtravels.co.in

23rd July, 2025

To,
Metropolitan Stock Exchange of India limited (MSEI)
Vibgyor tower 4th Floor
Plot No. C 62 G-Block
Opp trident Hotel
Bandra - Kurla Complex
Bandra (East), Mumbai - 400098

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Completion of tenure of Shri Ravi Vira Gupta as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, this is to inform that Shri Ravi Vira Gupta (DIN: 00017410) has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. 23.07.2025. the close of business hours on 23.07.2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Shri Ravi Vira Gupta during his association with the Company as an Independent Director.

Consequent to the completion of the said second term of Shri Ravi Vira Gupta as an Independent Director of the Company, his membership/chairmanship in various committees of the Board also cease to exist.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

This is for the information and records of the Exchange, please.

Thanking You,

For **The Delhi Safe Deposit Co. Ltd.**

VIJAY
KUMAR
GUPTA

Digitally signed
by VIJAY KUMAR
GUPTA
Date: 2025.07.23
10:08:38 +05'30'

Vijay Kumar Gupta
Managing Director / CEO
DIN: 00243413

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ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Detail of Event	Information of event
1	Name of Director	Shri Ravi Vira Gupta Non-Executive Independent Director DIN: 00017410
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Ravi Vira Gupta has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company consequently has ceased to be Independent Director of the Company.
3	Date of Appointment / Cessation	Date of cessation 23.07.2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between directors	Not Applicable
6	Shareholding, if any in the Company	Not Applicable
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

For The Delhi Safe Deposit Co. Ltd.

VIJAY Digitally signed
KUMAR by VIJAY KUMAR
GUPTA
Date: 2025.07.23
10:07:47 +05'30'

Vijay Kumar Gupta
Managing Director / CEO
DIN: 00243413

Form No. DIR-12

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Form language

English

Hindi

Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74899DL1937PLC000478

(b) *Name of the company

THE DELHI SAFE DEPOSIT
COMPANY LIMITED

(c) *Address of the registered office of the company

86JANPATH, NEW DELHI,
Delhi, India 000000

(d) *E-mail ID of the company

*****up.co.in

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*0*7*1*

(c) Name

RAVI VIRA GUPTA

(d) Father's name

***** **** *****

(e) Present residential address

***** ,NA, New
Delhi, Delhi, India, 1100
49

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

19/11/1937

(h) Gender

Male

(i) E-mail ID of director

*****IL.CO
M

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive Director

Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated

with the company with effect from 23/07/2025

(DD/MM/YYYY) due to

Resignation u/s 168

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for
which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

MR RVGUPTA
CESSATION.pdf

(c) Evidence of cessation

MR RVGUPTA
CESSATION.pdf

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* VIJAY KUMAR GUPTA authorized by the Board of Directors of the Company/ by the court or NCLT vide*
2856 number dated* 23/03/2019 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

Vijay
Kumar
Gupta

Digitally signed by
Vijay Kumar
Gupta
Date: 2025.08.11
14:56:21 +05'30'

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

Director

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary**

0*2*3*1*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

ABHISH
EK JAIN

Digitally signed by
ABHISH EK JAIN
Date: 2025.08.12
11:56:15 +05'30'

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*5*2

For Office use only:

eForm Service request number (SRN)

AB5960303

eForm filing date (DD/MM/YYYY)

11/08/2025

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company