DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026 02.11.2026

To,

BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Completion of tenure of an Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Ramesh Kumar Chandak (DIN: 00029465) has completed his second and final term as an Independent Director on 2nd November, 2026 and consequently ceased to be the Independent Director of the Company with effect from close of business hours of 2nd November, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

PAYAL KUMARI SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=722 ,KINGS ROAD ,HAORA,711101, l=HAORA, o=Personal, serialNumber=3deaa6d73b7a675122 50e025ff8056a9325beb47c31a10cd49507c8568f45ce, pseudonym=7a381f1f206443f7b16e97c048e4530d, 2.5.4.20=fd36d6d03ff0eae78ef0df40e8a4c114c7ee6c97af7d53b9d18d2cdea51f65ab, email=CSPAYALSHAW25@GMAIL.COM, cn=PAYAL KUMARI SHAW
Date: 2026.11.02 18:02:36 +05'30'

Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246

Encl: As above

DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

ANNEXURE-A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024:

1.	Reason for change viz. ~~appointment~~, resignation, ~~removal~~, ~~death~~ ~~or~~ otherwise	Completion of term as an Independent Director.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	With effect from close of business hours of 2nd November, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

PAYAL KUMARI SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=722 ,KINGS ROAD ,HAORA,711101, l=HAORA, o=Personal, serialNumber=3deaa6d73b7a67512250e0258f8056a9325beb47c31a10cd49507c8568f45ce, pseudonym=7a381f1f206443f7b16e97c048e4530d, 2.5.4.20=6d36d6d03ff0eae78ef0df40e8a4c114c7ee6c97af7d53b9d18d2cdea51f65ab, email=CSPAYALSHAW25@GMAIL.COM, cn=PAYAL KUMARI SHAW
Date: 2026.11.02 18:03:13 +05'30'

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995
Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com