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

Ref. No. DIL/108/2023/ 03.03.2023

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Financial Officer

Dear Sir/Madam,

This is to inform you that Mr. Pawan Kumar Lath- Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated March 3, 2023, due to retirement from his service and he will be relieved from his duties effective end of business hours of May 4, 2023.

Mr. Pawan Kumar Lath will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of May 4, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

S.No.	Disclosure Requirement	Details
1.	Reason for change	**Resignation:** Resignation as the Chief Financial officer of the Company due to retirement from his service
2.	Date of cessation	May 4, 2023 (end of business hour)

Request you to take this on record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

NIKITA GUPTA

Digitally signed by NIKITA GUPTA
DN: c=IN, o=PERSONAL, pseudonym=4514c51313104260 8f6c8afb18de729d, 2.5.4.20=11603e67184e6e4720a0bd0e38238 23b6d059988ea7a9ff5e4a511a4792a36ea, postalCode=711101, st=WEST BENGAL, serialNumber=fa11f61427f3d8acc0e24580b 5ab4c20eeede2c5d68d81bbdca46df5d2fe87 e3, cn=NIKITA GUPTA
Date: 2023.03.03 17:31:51 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer

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