

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

03.11.2020

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: Re-appointment of Mr. Purushottam Jagannath Bhide (DIN: 00012326) as a Non-Executive Independent Director:

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the reappointment of Mr. Purushottam Jagannath Bhide (DIN: 00012326), who is completing first term of 5 years as Non-Executive Independent Director on November 8, 2020, for a second term of 5 years w.e.f. November 9, 2020, subject to the approval of the Shareholders. Mr. Bhide is not related to any Director of the Company. Brief Profile for reference is attached herewith.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800



Encl: as Above

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A brief profile of Mr. Amit Gupta is given hereunder:

Full Name	Mr. Purushottam Jagannath Bhide
Father's Name	Late Mr. Jagannath V Bhide
Address	P-390, Keyatola Lane, Kolkata- 700 029
Qualification	Chartered Accountant
Occupation	Professional
Date of Birth	21.06.1934
Nationality	Indian
Director Identification Number (DIN)	00012326
Experience	Having vast experience in the field of Finance, Taxation, Accounts, etc.

