

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2026

11.02.2026

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: Change in authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchange

Dear Sir/ Ma'am,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 11th February, 2026 has approved change in authorization of Key Managerial Personnel of the Company for determining materiality of an event or information and disclosure to the Stock Exchange due to appointment of Ms. Payal Kumari Shaw, as Company Secretary and Compliance Officer of the Company in place of Ms. Nikita Gupta who has resigned from the post of Company Secretary and Compliance Officer.

Accordingly, the following Key Managerial Personnel of the Company are now authorized to determine materiality of an event or information and for making disclosure to the Stock Exchange:

S. No.	Name	Designation	Contact Details
1	Mr. Chandra Kumar Dhanuka	Chairman & Director	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: ckd@dhunseritea.com Tel: 033-22878995
2	Mr. Bhagwati Agarwal	Chief Financial Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: bhagwati@dhunseritea.com Tel: 033-22801950-54
3	Ms. Payal Kumari Shaw	Company Secretary & Compliance Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: mail@dhunseriinvestments.com Tel: 033-22878995

This is for your kind information and record.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Payal Kumari Shaw

Payal Kumari Shaw
Company Secretary & Compliance Officer

