

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

14.08.2025

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: Update

Dear Sir / Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the following resolution, as approved by the Board at its meeting held on 20th May, 2025 and which was subject to shareholders’ approval, has been duly approved by the Members of the Company at the 28th Annual General Meeting (AGM) of the Company held on Thursday, 14th August, 2025:

- Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries (Firm Registration No. S2015WB331500), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of the 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting (i.e., for the period commencing from 1st April, 2025 till 31st March, 2030).

This is for your information and records.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer
Encl: As above