

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2026/

23.09.2026

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: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 23rd September, 2026, inter alia, has transacted the following matters:

1. Based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mrs. Aditi Kanodia (DIN: 10747939) as an Additional Director (in the category of Non-Executive Independent Director), not liable to retire by rotation, with immediate effect for a period of five years, subject to the approval of the shareholders of the Company. Information of Mrs. Aditi Kanodia pursuant to Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed herewith.
2. The Notice of Postal Ballot has been approved for obtaining shareholders' approval for appointment of Mrs. Aditi Kanodia (DIN: 10747939) as Non-Executive Independent Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 03:10 P.M. and concluded at 3:30 P.M.

You are requested to take on record the afore-mentioned information.

Thanking you.
Yours faithfully,

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Payal Kumari Shaw

Payal Kumari Shaw
Company Secretary & Compliance Officer

Encl: As above.



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Brief Profile of Mrs. Aditi Kanodia (DIN: 10747939)

Disclosure as per Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment & Term of appointment,	Mrs. Aditi Kanodia (DIN: 10747939) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of five years with effect from September 23, 2026 subject to approval of the shareholders of the Company.
3.	Brief Profile	Mrs. Aditi Kanodia (DIN: 10747939) has done Masters in Commerce having more than 10 years of experience and She is working with Fast Star Insurance in marketing and writer with HT Mint.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aditi Kanodia (DIN: 10747939) does not have any relationship with any Managerial Personnel or any of the Promoters and Directors of the Company.
5.	Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mrs. Aditi Kanodia (DIN: 10747939), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Pooja Kanodia

