

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

29.05.2021

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: Intimation for Resignation of Director of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Brijesh Kumar Biyani (DIN: 00279328) has tendered his resignation from the post of Non-Executive Non-Independent Director of the Company vide his letter dated 29th May, 2021 due to personal reasons. He also confirmed that there are no other material reasons for the same.

The same is for your information and record.

Thanking you.

Yours faithfully,

For DHUNSERI INVESTMENTS LIMITED

Priya Agarwal



Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800