

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

29.05.2023

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 for determining materiality of an event or information and disclosure to Stock Exchange(s)

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 that the Board of Directors of the Company in its meeting held on 29th May, 2023 have approved the changes in authorized Key Managerial Personnel of the Company for determining materiality of an event or information and disclosure to the Stock Exchange due to appointment of Mr. Bhagwati Agarwal, as a Chief Financial Officer of the Company in place of Mr. Pawan Kumar Lath.

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

Mr. Chandra Kumar Dhanuka Chairman & Director <u>Contact Details:</u> “Dhunseri House”,4A, Woodburn Park, 3 rd Floor, Kolkata-700020 Phone No.: 033 22801950 Email Id : ckd@dhunseritea.com	Mr. Bhagwati Agarwal Chief Financial Officer <u>Contact Details:</u> “Dhunseri House”,4A, Woodburn Park, 3 rd Floor, Kolkata-700020 Phone No.: 033 22801950 Email Id: bhagwati@dhunseritea.com	Ms. Nikita Gupta Company Secretary & Compliance Officer <u>Contact Details:</u> “Dhunseri House”,4A, Woodburn Park, 3 rd Floor, Kolkata-700020 Phone No.: 033 22801950 Email Id: mail@dhunseriinvestments.com
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This is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

NIKITA GUPTA
Digitally signed by NIKITA GUPTA
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serialNumber=011011427758ac0c024580
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Date: 2023.05.29 18:46:52 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer