

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2022/

30.09.2022

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 Company Secretary and Compliance Officer

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Priya Agarwal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The same is for your information and record.

Thanking you.

Yours faithfully,
For Dhunseri Investments Limited


P. K. Lath
Chief Financial Officer



Date: 30.09.2022

To,
The Board of Directors,
Dhunseri Investments Limited
"Dhunseri House"
4A, Woodburn Park
Kolkata - 700020

Sub: Resignation from the post of Company Secretary

Dear Sir / Madam,

I hereby tender my resignation from the services of the Company. I hereby request the Board of Directors of the Company to relieve myself from the duties of the Company Secretary with immediate effect.

I hereby convey my sincere thanks for all the cooperation and advice I received during my service period. It was a great opportunity of being associated with the Company.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimate to the Stock Exchanges, to give effect of this resignation.

Kindly acknowledge.

Thanking You.
Yours faithfully,

Priya Agarwal

Priya Agarwal
Company Secretary



Accepted
30/9/2022