



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 11, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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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 Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the following resolutions as approved by the Board at its Meeting held on May 22, 2025 which was subject to shareholders approval, has been duly approved by the Members of the Company at the 28th Annual General Meeting (AGM), held on 8th August, 2025 :

1. Re-designation of Ms. Bharati Dhanuka (DIN: 02397650)
2. Appointment of Secretarial Auditors of the Company

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

Urmi Bhotika
Company Secretary &
Compliance Officer