



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

April 21, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 538902</b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: DTIL</b>
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**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Board of Directors at their meeting held on date has approved the change in designation of Ms. Bharati Dhanuka (DIN-02397650), the Vice-Chairman of the Company as the Whole-time Director designated as "Executive Vice Chairman" and fixation of her remuneration for a period of two years from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2027 subject to shareholders' approval.

The meeting of the Board of Directors commenced at 12:10 hours and concluded at 12:50 hours.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary

Encl: As above

**ANNEXURE- A**

SL NO	NAME	DETAILS
1.	Ms. Bharati Dhanuka	<p><b><u>Reason of Change</u></b>            Change in designation of Ms. Bharati Dhanuka (DIN: 02397650), the Vice Chairman as Whole Time Director designated as “Executive Vice Chairman” of the Company for a period of two years w.e.f. April 1, 2025 subject to shareholders’ approval.</p> <p><b><u>Date of appointment &amp; terms of appointment</u></b>  <b>Date of appointment:</b> For Two years w.e.f. April 1, 2025.  <b>Terms of Appointment :</b> As per the Draft MOU approved by the Board.</p> <p><b><u>Brief Profile</u></b>            Ms. Bharati Dhanuka, a Bachelorette in Business Administration and Masters in Mass Communication from the University of Madras. She also holds a Diploma in Fashion Production (Accessories) from the University of Arts, London.</p> <p>She is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand “The Packaging Tree” and is presently heading the brand “Paparaty” an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.</p> <p><b><u>Disclosure of relationship between directors</u></b>            Ms. Bharati Dhanuka is the Daughter-in-law of Mr. C.K.Dhanuka, Promoter, Chairman and Managing Director of the Company.</p>

