

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

August 11, 2025

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Updates**

Dear Sir/Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the following resolutions, as approved by the Board at its meeting held on 20<sup>th</sup> May, 2025 and which were subject to shareholders' approval, have been duly approved by the Members of the Company at the 109<sup>th</sup> Annual General Meeting (AGM) held on 8<sup>th</sup> August, 2025:

1. Re-appointment of Mrs. Anuradha Kanoria (DIN: 00081172) as an Independent Director of the Company for a term of five consecutive years, w.e.f. 8<sup>th</sup> August, 2025.
2. Re-appointment of Mr. Raj Vardhan Kejriwal (DIN: 00449842) as an Independent Director of the Company for a term of five consecutive years, w.e.f. 8<sup>th</sup> August, 2025.
3. Appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries (Firm registration no. P2016WB060900), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of the 109<sup>th</sup> Annual General Meeting till the conclusion of the 114<sup>th</sup> Annual General Meeting (i.e., for the period commencing from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2030).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Dhunseri Ventures Limited***Simerpreet Gulati***Simerpreet Gulati****Company Secretary &  
Compliance Officer**