

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

Ref. No. DVL 18/08/2026

20.08.2026

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 other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Members of the Company at the 110th Annual General Meeting ("AGM") held on 18th August, 2026, have approved the following re-appointments by way of Special Resolutions:

A. Re-appointment of Mrs. Aruna Dhanuka (DIN 00005677) as the Managing Director

Re-appointment of Mrs. Aruna Dhanuka (A. Dhanuka), holding DIN 000005677, as the Managing Director of the Company for a further period of five years commencing from 1st February, 2027 to 31st January, 2032.

B. Re-appointment of Mr. Sameer Sah (DIN 01844078) as an Independent Director

Re-appointment of Mr. Sameer Sah (S. Sah), holding DIN 01844078, as an Independent Director of the Company for a second term of five consecutive years commencing from 18th August, 2026, i.e. the date of the 110th AGM till the conclusion of the 115th AGM of the Company.

This is for your information and record.

Yours faithfully,

For **DHUNSERI VENTURES LIMITED****R.K.Sharma****Director****DIN: 05197101**Phone : + 91 33 2280 1950 - 54 | E-mail : info@aspetindia.comWebsite Address : www.aspetindia.com