



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref. No. DVL 20/08/2024

23.08.2024

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: Completion of Tenure of the two Independent Directors of the Company

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 that Mr. Joginder Pal Kundra (DIN 00004228) and Dr. Basudeb Sen (DIN 00056861), have respectively completed their second and final term as the Independent Directors and consequently ceased to be the Independent Directors of the Company w.e.f. the conclusion of the Annual General Meeting of the Company held on August 20, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

Name of the Directors	Mr. Joginder Pal Kundra Dr. Basudeb Sen
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re- appointment;	August 20, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record and acknowledge.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI VENTURES LIMITED**

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance officer

