



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

Ref. No. NDGL/8/2025

14.02.2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Mrigank Dhanuka (DIN-00005666) from the post of Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mrigank Dhanuka (DIN-00005666) has resigned from the post of Non-Executive Non-Independent Director of the Company with effect from February, 14, 2025 due to his personal reasons.

The letter of resignation is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,

For Naga Dhunseri Group Limited

Chandra Kumar Dhanuka
Chairman
DIN: 00005684

Encl: As above

Mrigank Dhanuka

Date - 14/02/2025

To,
The Board of Directors
Naga Dhunseri Group Ltd
Dhunseri House,
4A Woodburn Park,
Kolkata 700020

Sub: Resignation Letter

Dear Sir,

I, hereby tender my resignation as Director of the company due to my personal reasons with immediate effect.

Thanking you,
Yours faithfully,


Mrigank Dhanuka