



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 Ms. Nidhi Khaitan from the office of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nidhi Khaitan, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company due to her personal reasons.

Please note that she will be relieved from her services with effect from close of business hours on 8th April, 2025.

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

NIDHI KHAITAN
Dream Palazzo, SRCM Road,
Block-5/3A, Kolkata-700135

Date: 14-02-2025

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

Dear Sir/Madam,

Reg: Resignation from the office of Company Secretary and Compliance Officer

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer at Naga Dhunseri Group Limited, due to my personal reasons.

Kindly relieve me from my services with effect from 8th April, 2025.

I would like to express sincere thanks and gratitude to the Board members for its guidance and my colleagues for their whole- hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange & other authorities and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

Nidhi Khaitan

Nidhi Khaitan
Membership No.- A64055

Accepted
All the best for future journey ahead

