

**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: NDGL/7A/2019/

Date: 23.07.2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

PAN- AABCN0997R
Symbol- (NDGL)

Sub: Resignation of Mr. Mrigank Dhanuka from the post of Managing Director

Dear Sir / Ma'am,

This is to inform you that Mr. Mrigank Dhanuka (DIN: 00005666) has resigned from the post of Managing Director of the Company from the close of Business hours of 22nd July, 2019, due to his overseas engagement. However he will continue as the Non-Executive Director of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Naga Dhunseri Group Limited**

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

