



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/7A/2021

28.05.2021

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : NDGL

Sub: Clarification on Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are in receipt of your mail dated 27th May, 2021 regarding Clarification for the Outcome of the Board Meeting and so in continuation to our letter dated 26th May, 2021 where we informed you about the appointment of Mrs. Rusha Mitra as an Additional Independent Director.

We would further like to confirm that the Board of Directors and its Nomination and Remuneration Committee has duly checked and verified that Mrs. Rusha Mitra is not debarred from holding the office of director pursuant to any SEBI order and is duly in compliance NSE Circular dated June 20, 2018 read with SEBI Letter dated June 14, 2018

This is for your kind information and record.

Kindly acknowledge the same.

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

Chitra Thakwani



Chitra Thakwani

Company Secretary & Compliance Officer

ACS 54009