



## 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/2022/

Date: 30.12.2022

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

Symbol- (NDGL)

**Sub: Intimation for Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Chitra Thakwani has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours of 31<sup>st</sup> December, 2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The same is for your information and record.

Thanking you.  
Yours faithfully,  
For Naga Dhunseri Group Limited

C. K. Dhanuka  
Director



Date: 30.12.2022

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

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the services of the Company due to marriage. I hereby request the Board of Directors of the Company to relieve myself from the duties of the Company Secretary and Compliance Officer w.e.f closure of business hours of 31<sup>st</sup> December, 2022.

I hereby convey my sincere thanks for all the cooperation and advice I received during my service period. It was a great opportunity of being associated with the Company.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimate to the Stock Exchange, to give effect of this resignation.

Kindly acknowledge.  
Thanking You.  
Yours faithfully,

*Chitra Thakwani.*

Chitra Thakwani  
Company Secretary

*Accepted*



*mm*