



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

31.03.2026

To,
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 Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Ayush Beriwalla, Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company has tendered his resignation with effect from the closure of business hours on 31st March, 2026 due to reasons specified in his Letter of Resignation dated 12th February, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached herewith.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

The same is for your kind information and record.

Thanking you.

For Naga Dhunseri Group Limited

Sakshi Agarwal

Sakshi Agarwal
Company Secretary & Compliance Officer



Encl: As above



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ANNEXURE-A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ayush Beriwala from the post of Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company due to his personal reasons. Mr. Ayush Beriwala had confirmed that there are no other material reasons for his resignation other than one specified above.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the resignation of Mr. Ayush Beriwala as Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company and he is relieved from the services of the Company with effect from the close of business hours on 31 st March, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



AYUSH BERIWALA
14/2 BURDWAN ROAD, ALIPORE
KOLKATA, WEST BENGAL-700027

Date: 12.02.2026

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

Dear Sir/Madam,

Reg: Resignation from the post of Chief Financial Officer (CFO)

I, hereby tender my resignation from the position of Chief Financial Officer (CFO) at Naga Dhunseri Group Limited, due to my personal reasons.

Kindly relieve me from my services with effect from close of business hours on 31st March, 2026.

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

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

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



Ayush Beriwal
Chief Financial Officer