

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

27.05.2021

To,

BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 27th May 2021, inter alia, have considered the re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director & CEO of the Company w.e.f. 27.05.2021 subject to the final approval of the Members at the forthcoming Annual General Meeting. A brief profile of Mrs. Aruna Dhanuka is enclosed herewith.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800



Encl: As above.

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A brief profile of Mrs. Aruna Dhanuka is given hereunder:

Full Name	Mrs. Aruna Dhanuka
Father's Name	Late Purushottam Das Beriwal
Address	14B, Dr. U. N. Brahmachari Street, Kolkata-700017
Qualification	Graduate
Occupation	Service
Date of Birth	05.09.1959
Nationality	Indian
Director Identification Number	00005677
Experience	Actively involved with various Associate Companies of the Group and has acquired considerable experience in day to day Administration of Business.