

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

13.02.2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"]- Resignation of a Director

Dear Sir / Ma'am,

Furtherance to our letter dated February 12, 2025, and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Mrigank Dhanuka (DIN: 00005666) has resigned from the post of Non- Executive Non-Independent Director of the Company with effect from February 12, 2025 due to his personal reasons.

The letter of resignation is enclosed herewith for reference.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above.

Mrigank Dhanuka

DHUNSERI HOUSE
4A WOODBURN PARK
KOLKATA-700 020

Date - 12/02/2025

To,
The Board of Directors
Dhunseri Investment Ltd
Dhunseri House,
4A Woodburn Park,
Kolkata 700020

Sub: Resignation Letter

Dear Sir,

I, hereby tender my resignation as Director of the company due to my personal reasons with immediate effect.

Kindly take this into consideration.

Thanking you,
Yours faithfully,


Mrigank Dhanuka