

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024

10.08.2024

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: Completion of tenure of an Independent Director

Dear Sir/ Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that Mr. Amit Gupta (DIN: 00171973), has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of the business hour on August 10, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

| | |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Name of the Director | Mr. Amit Gupta |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Cessation (Completion of tenure as an Independent Director) |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re- appointment; | August 10, 2024 (Close of business hours) |
| Brief profile (in case of appointment); | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above information on record and acknowledge.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Nikita Gupta
Company Secretary & Compliance Officer
Encl: As above