

Scrip Code-542679

To

The Secretary

BSE Limited

J.P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-14039

To

The Secretary

CSE Limited

7, Lyons Range

Kolkata-700001



Dear Sir

Sub-Re appointment of Managing Director of the company – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Sebi Listing Regulation)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of the recommendations of the Nomination and Remuneration committee , the Board of Directors at their meeting held on this day i.e Monday 9th day of September 2024, inter alia approved the reappointment of Mr Nitesh Toshniwal (DIN-00052422) as the Managing Director of the company whose term of office after 5 years is going to expire on the 37th Annual General Meeting to be held on 30th day of September 2024. Mr Nitesh Toshniwal being eligible for reappointment will be reappointed as the Managing Director for a period of 5 years with effect from 30/09/2024 subject to approval of the shareholders at the ensuing Annual General Meeting to be held on 30/09/2024.

Details with respect to re appointment of Mr Nitesh Toshniwal as the Managing Director of the company as required under Regulation 30(6) read with para A(7) of para A of schedule III of the SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 th July 2023 are provided in Annexure 1 to this letter

Further, the Board of Directors of the company on the recommendations of the Nomination and Remuneration Committee decided not to proceed with the verification in terms of remuneration of Mr Nitesh Toshniwal , Managing Director of the company which was earlier approved by the Board of Directors at its earlier meeting

The meeting of the Board of Directors of the company commenced at 9.30 a.m. and ended at 10.30 a.m.

The intimation of the Board Meeting is also being uploaded on the website of the company and can be accessed at www.rashmilighting.com



Details with respect to reappointment of Mr Nitesh Toshniwal as the Managing Director of the company under Regulation 30(6) read with para A(7) of part A of schedule III of the Listing Regulation and SEBI Circular no-SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023

Sr no	Details of events that needed to be provided	Information of such events
1	Reason for change viz re appointment	The Board of Directors at their meeting held today viz Monday 09/09/2024 on the basis of the recommendation of the Nomination and remuneration committee approved the re appointment of Mr Nitesh Toshniwal (DIN-00052422) as the Managing Director of the company for a period of 5 years with effect from 30/09/2024 subject to the approval of the shareholders at the Annual General Meeting to be held on 30/09/2024
2	Date of reappointment and terms of reappointment	Period of reappointment shall commence from 30/09/2024 to 30/09/2029 both days inclusive
3	Profile of the Managing Director	Mr Nitesh Toshniwal has more than 25 years of experience in marketing which is helpful for the company
4	Disclosure of relationship between the company	Spouse of a Director of the company
5	Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Ltd	Mr Nitesh Toshniwal is not debarred from SEBI or any other authority from holding the position of a Director of the company

This is for your information and knowledge

Regards

For Dhanashree Electronics Ltd

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BHATTACHARYYA
HARYYA

Digitally signed by ANANDA BHATTACHARYYA
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DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABC00954E12W

