



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

February 10, 2025

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Comments of the Board Members on the imposition of fine by BSE and NSE for alleged non-compliance of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our disclosures dated October 14, 2024 and December 19, 2024 wherein the Company had informed about the penalty imposed by NSE and BSE respectively for the Quarter ended September 30, 2024 in respect of the non-compliance of SEBI (LODR) Regulations, 2015. In reference to the same, the Board of Directors at its meeting held on February 07, 2025 reviewed and discussed the penalty specifically imposed for the period starting from August 01, 2024 and August 19, 2024.

Further, the Board reviewed the implications of the recent amendments brought in SEBI (LODR) Regulations, 2015 which inter-alia included the insertion of word of “prior” to Regulation 17(1A) providing clarity and making it evident that the Company requires approval of the shareholders for appointing or continuing the directorship of any person at the time of appointment or reappointment or any time **prior** to the non-executive director attaining the age of 75 years.

The Board recognized the Company’s prompt action to settle the penalty and its commitment to remain compliant with all the regulatory requirement. The Board directed the compliance team to ensure that the Company remains fully compliant and to exercise due care in future to avoid any recurrence of similar issues.

You are requested to take same on your record.

Thanking You,

Yours faithfully
For Dhunseri Ventures Limited

Chandra Kumar Dhanuka
Executive Chairman



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