



Dhunseri[®]

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

August 23, 2024

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
---	--

Dear Sir(s),

Sub: Appointment of Director in the Board of Unlisted Material Subsidiary

Pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on account of completion of the tenure of Dr. Basudeb Sen, Independent Director of the Company on 20th August, 2024, who was also serving as a director in Twelve Cupcakes Pte. Ltd, an unlisted Material subsidiary of the Company, based in Singapore, the Board has proposed at its meeting held on 12th August, 2024 to appoint Mr. Raj Vardhan Kejriwal (DIN: 00449842), Independent Director of the Company in the Board of Twelve Cupcakes Pte. Ltd.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

