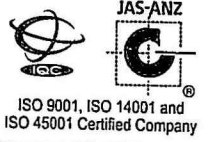




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India  
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602  
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30776

31/01/2025

To  
The General Manager /Asst. General Manager - Department of Corporate Services,  
Bombay Stock Exchange Ltd., [Securities Code : 531306]  
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir, **Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**  
Sub : Sending of Revised Format of Annexure-A of Approval of "Resignation of an Independent Director (Non-Executive) - Mr. Buddhadeb Basu [DIN-00061771] - Disclosure Under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part-A of the Schedule III - Refer earlier submitted on 27/01/2025 vide Letter No.19(B)(B)/30764 dt.27/01/2025 Corporate Announcement Filing No.8833434 & 8833437 dt.27/01/2025 in PDF Format.

Refer to our earlier submission on 27/01/2025 related to Information of Resignation of Directors vide Corp Filing Ack. No.8833434 & 8833437 dt.27/01/2025 vide our earlier Letter No.19(B)(B)/30764 dt.27/01/2025 - You have asked again to information of "Other Companies Directorship" in Annexure-A. Now we have send again revised Format of ANNEXURE-A of Information Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Buddhadeb Basu (DIN - 00061771) an Independent Director (Non-Executive) of the Company has vide his resignation letter dated 02/01/2025 (copy enclosed) resigned from "The Board" of the Company as well as from "The Membership" of the entire Four Committees ["Audit Committees", "Nomination and Remuneration Committee", "Stakeholder Relationship Committees" & "CSR Committee"] of the Company effective their resignation from the today's Board Meeting dated 27/01/2025.

In his letter Mr. Buddhadeb Basu conveyed that he intends to pursue their owned Business Activities and seeking resignation. Further, Mr. Buddhadeb Basu has stated that he tenders his resignation as an Independent Director on the Board of the Company and the same has been accepted on the Board Meeting dated 27/01/2025 and Noted by the Board of Directors of the Company vide its Resolution passed on the Board Meeting dated 27/01/2025.

Further, in compliance with clause 7B (ii) of Part-A of Schedule-B of the SEBI (LODR) Regulations, 2015, Mr. Buddhadeb Basu has confirmed that there is no material reason other than those mentioned above for his resignation.

The Board has accepted Mr. Buddhadeb Basu's Resignation and has placed on record the appreciation for the valuable contributions by Mr. Buddhadeb Basu during his association with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in "ANNEXURE-A" attached to this letter.

Kindly, take the same on record and obliged.

Thanking You,



Yours Faithfully,  
FOR DHP INDIA LIMITED

(CA ASHOK KUMAR SINGH)  
Chief Financial Officer

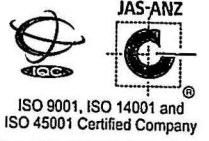
Enclosed : 1) Revised ANNEXURE-A required under Regulation 30(6).  
2) Copy of Resignation Letter of Mr. Buddhadeb Basu

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal  
Tel : (+91) 76050-00585, 76050-00586



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## ANNEXURE - A

Details of Mr. Buddhadeb Basu (DIN-00061771) as required under Regulation 30(6) read with Para A(7) of Part - A of Schedule - III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.


Sr. No.	Details of Events that need to be provided	Information of such Event(s)
a)	Reason for Change viz Resignation	Mr. Buddhadeb Basu (DIN-00061771) has tendered his resignation as an Independent Director (Non-Executive) of the Company as well as from the "Membership" of the all Four Committees ["Audit Committee", "Nomination and Remuneration Committee", "Stakeholders Relationship Committee" and "CSR Committee"] of the Company vide their Letter dated 02/01/2025 and the same has been approved with effect from the Board Meeting Dated 27/01/2025 due to his other personal Business activities and Commitments. Mr. Buddhadeb Basu has also confirm that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of cessation (as applicable)	27 <sup>th</sup> January, 2025 (the date of Board Meeting in which Resignation approved)
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
e)	Information as required pursuant to BSE Circular with Reference No. LIST/COMP/14/2018-19, dated 20 <sup>th</sup> June, 2018	Not Applicable
f)	Additional Information Required related to Other Companies - Holding Directorship and Committes Membership etc, if any as per SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2013	NIL. [Mr. Buddhadeb Basu does not hold any Other Companies Directorship and/or Other Companies any Committes membership etc. He hold only our Company DHP INDIA LTD as Directorship and Committees Membership- In which he resigned.]

Yours Faithfully,  
FOR DHP INDIA LIMITED

PLACE : KOLKATA

DATE : 31/01/2025



  
(ASHOK KUMAR SINGH)  
Chief Financial Officer

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal  
Tel : (+91) 76050-00585, 76050-00586

FROM : BUDDHADEB BASU [DIN : 00061771]  
BLOCK – "A", PLOT – 45, BANGUR AVENUE, KOLKATA – 700 055

02/01/2025

To  
The Board of Directors  
DHP INDIA LIMITED [CIN-L65921WB1991PLC051555]  
7B Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata – 700 016.

Dear Sir

**RE : SEEKING RESIGNATION FROM THE BOARD AS "INDEPENDENT DIRECTOR (NON-EXECUTIVE)"**

I would like to inform that due to involvement in my personal business activity, I would like to express my intents to resign as Independent Director of your Company (DHP INDIA LIMITED).

Please accept my resignation as an Independent Director (Non-Executive) on the next coming Board Meeting from your Board of your Company and inform my resignation date after approval of the Board Meeting.

I further confirm that there are no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my Independent Directorship. I convey my best wishe for the future growth & success of the Company.

Thanking You,

Yours faithfully



Place :KOLKATA  
Date :02-01-2025

Signature : {BUDDHADEB BASU}  
Non-Executive & Independent Director of DHP INDIA LTD [Seeking Resignation]  
[DIN – 00061771]