



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

September 03, 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
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Sub: Appointment of Director in the Board of Unlisted Material Subsidiary

Dear Sir/Ma'am,

In reference to our disclosure dated 23rd August, 2024 relating to appointment of Independent Director of the Company as a 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 as per the communication received by the Company today from Twelve Cupcakes Pte. Ltd, the formalities for appointment of Mr. Raj Vardhan Kejriwal (DIN: 00449842), Independent Director of the Company as the Director in the Board of Twelve Cupcakes Pte. Ltd. w.e.f 20th August, 2024 has been completed today.

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Office



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ANNEXURE

SL NO	NAME OF DIRECTOR	DETAILS
1.	Mr. Raj Vardhan Kejriwal (DIN: 00449842)	<p><u>Reason for change</u> Appointment to comply with the statutory requirements of Regulation 24 of SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015 pursuant to completion of tenure of Dr. B.Sen as the Director on 20th August, 2024.</p> <p><u>Date of appointment & terms of appointment</u> Mr. Raj Vardhan Kejriwal, an Independent Director of the Company has been appointed as as the Director in the Board of Twelve Cupcakes Pte. Ltd. w.e.f 20th August, 2024, the formalities of which has been completed today.</p> <p><u>Brief Profile</u> Mr. Raj Vardhan Kejriwal is a well-established Businessman and has a wide experience in the field of Management.</p> <p><u>Disclosure of relationship between directors</u> Mr. Raj Vardhan Kejriwal, does not have any relationship with any managerial personnel or any of the directors of the Company.</p>

Simeyprakash
