



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref. No. DVL 20/08/2024

23.08.2024

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: Change in Management of the Company

Dear Sir/ Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that Prof. Ashoke Kumar Dutta and Mr. Bharat Bajoria who were appointed as the Additional Directors in the capacity of Independent Directors by the Board at its meeting held on May 24, 2024 have been regularized as the Independent Directors of the Company by passing special resolution for them in the Annual General Meeting of the Company held on August 20, 2024.

Further, we wish to inform you that Mr. Mrigank Dhanuka, the Vice Chairman of the Company has been re-designated from Non-Executive Director to Whole-Time Director of the Company w.e.f May 01, 2024, by the Board at its meeting held on May 24, 2024 and as approved by the members of the Company by passing special resolution in the Annual General Meeting of the Company held on August 20, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

SL NO	NAME OF DIRECTOR	DETAILS
1.	Prof. Ashoke Kumar Dutta (DIN 00045170)	<u>Reason of Change</u> Appointment to comply with the statutory requirements of Companies Act, 2013 and SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015. <u>Date of appointment & terms of appointment</u> Prof. Ashoke Kumar Dutta, aged 77 years, has been appointed as an Independent Director of the Company for the period of five



		<p>years w.e.f. the 108th AGM of the Company held on August 20, 2024.</p> <p><u>Brief Profile</u> Prof. Ashoke Kumar Dutta is a post graduate in Management from IIM has provided invaluable insights and guidance to organizations in optimizing their process, acted as strategy advisor and provided expert guidance as a Post-Graduate teacher in Behavioral Science, Leadership and Organizational Development. He is on the Board of several Public Sector Companies. He is a distinguished Academic Administrator with a unique background of heading a Media Company, a Business Organization and an Educational Institute.</p> <p><u>Disclosure of relationship between directors</u> Prof. Ashoke Kumar Dutta does not have any relationship with any managerial personnel or any of the directors of the Company.</p>
2.	Mr. Bharat Bajoria (DIN 00109241)	<p><u>Reason of Change</u> Appointment to comply with the statutory requirements of Companies Act, 2013 and SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015.</p> <p><u>Date of appointment & terms of appointment</u> Mr. Bharat Bajoria, aged 71 years, has been appointed as an Independent Director of the Company for the period of five years w.e.f. the 108th AGM held on August 20, 2024.</p> <p><u>Brief Profile</u> Mr. Bharat Bajoria who is a B.Sc (Hons) graduate, is also on the Board of several other companies. He is the Ex-Chairman of Indian Tea Association and Consultative Committee of Plantation Association.</p> <p><u>Disclosure of relationship between directors</u> Mr. Bharat Bajoria does not have any relationship with any managerial personnel or any of the directors of the Company.</p>
3.	Mr. Mrigank Dhanuka (DIN 00005666)	<p><u>Reason for Change</u> Appointment of Mr. Mrigank Dhanuka (M.Dhanuka) who is the Vice-Chairman of the Company is re-designated as the Whole-time Director of the Company.</p> <p><u>Date of appointment & terms of appointment</u> Mr. Mrigank Dhanuka (M.Dhanuka) is the Vice-Chairman of the Company and has been re-designated as the Whole-Time</p>

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		<p>Director of the Company with fixation of his remuneration for a period of two years from 1st May, 2024 till 30th April, 2026 by the Board at its meeting held on May 24, 2024 and as approved by the shareholders in the 108th AGM of the Company held on August 20, 2024.</p> <p><u>Brief profile</u></p> <p>Mr. Mrigank Dhanuka is the Vice Chairman of the Company. He is also on the Board of other Associates Companies of the group. He has also undergone a four year course on Industrial & Operations Engineering from University of Michigan, USA. He had his initial training with the group companies and has gathered considerable experience in all areas of business, particularly in Petrochemicals, plastic processing, confectioneries and Wealth Management.</p> <p><u>Disclosure of relationship between directors</u></p> <p>Mr. Mrigank Dhanuka is the son of Mr. C.K.Dhanuka, Executive Chairman and Mrs. A.Dhanuka, Managing Director of the Company.</p>
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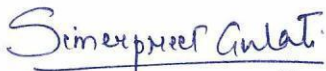
Kindly take the above information on record and acknowledge.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **DHUNSERI VENTURES LIMITED**



Simerpreet Gulati

Company Secretary &

Compliance officer



Dhunseri Ventures Limited

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Sub: Completion of Tenure of the two Independent Directors of the Company

Dear Sir/ Ma'am,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that Mr. Joginder Pal Kundra (DIN 00004228) and Dr. Basudeb Sen (DIN 00056861), have respectively completed their second and final term as the Independent Directors and consequently ceased to be the Independent Directors of the Company w.e.f. the conclusion of the Annual General Meeting of the Company held on August 20, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

Name of the Directors	Mr. Joginder Pal Kundra Dr. Basudeb Sen
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re- appointment;	August 20, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record and acknowledge.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI VENTURES LIMITED**

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance officer



Phone : + 91 33 2280 1950 - 54 | E-mail : info@aspetindia.com

Website Address : www.aspetindia.com