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REF:DEL / AB / 234

DATE-27/ 04/ 2023

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range Kolkata-700001

To

The Secretary

BSE Limited

P.J.Towers, Dalal Street, Mumbai-400001

Dear Sir

Appointment of Secretarial Auditor for the Financial Year 2023-2024

Please note with the expiry of the term of office of Mr Abbas Vithorawala (CP-8827) Secretarial Auditor of the company of M/s Dhanashree Electronics Limited on 31st March 2023 Mr Abhijit Majumdar (CP-18995) has been appointed as the Secretarial Auditor of the company with effect from 01/04/2023.

This decision of the company has been taken at a Board Meeting held on Tuesday 19th day of April 2023 at 4 p.m

This is for your information and knowledge

Thanking You

For Dhanashree Electronics Ltd

Amanda Bhattacharya

(Company Secretary).

DHANASHREE
ELECTRONICS LTD.

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BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



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