



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

December 17, 2019

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Resignation of Director

This is to inform you that Mr. Pradip Kumar Khaitan who has been the director of the Company, has resigned from the Board of Director of the Company with immediate effect. As per his letter, he would like to reduce the number of Companies on which he is on the Board, therefore submitted resignation as director with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem Limited

Simerpreet Gulati
Simerpreet Gulati
Company Secretary &
Compliance Officer

