



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

22.07.2019

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol : DTIL

Dear Sirs,

**Sub: Intimation of resignation of Mr. Mrigank Dhanuka from the post of
Executive Director under Regulation 30 of SEBI(LODR) Regulation,2015**

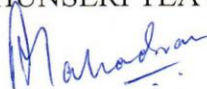
Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you, that, Mr. Mrigank Dhanuka has submitted his resignation from the post of Executive Director of the Company vide his letter dated 22nd July, 2019.

He will however continue on the Board of the Company as a Non-Executive / Non-Independent Director.

This for your information.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary