



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

March 8, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Sub: Termination of term sheet executed with Tusnial Tea Private Limited

Ref: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

As informed to the stock exchanges vide letter dated 14th November, 2023, the Company had executed a Non-Disclosure and Confidentiality Term Sheet dated 14th November, 2023 with Tusnial Tea Private Limited ("Term Sheet") in relation to the proposed sale of the Deohall Tea Estate to Tusnial Tea Private Limited with effect from 1st January, 2024.

Due to delay in closing the Proposed Transaction, the Term Sheet has been terminated. Please note that the termination does not have any material impact on the operations of the Company.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary



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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

SL. NO.	PARTICULARS	DETAILS
1.	Name of the parties to the agreement	The Company and Tusnial Tea Private Limited
2.	Nature of the agreement	The Company had agreed to sell and transfer the Deohall Tea Estate owned by it to Tusnial Tea Private Limited with effect from 1 st January, 2024
3.	Date of execution of the agreement	14 th November, 2023
4.	Details of reasons of termination and impact thereof	Due to delay in closing the Proposed Transaction, the Term Sheet has been terminated. Please note that the termination does not have any material impact on the operations of the Company.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary