

REF:DEL/ AB/ 343

DATE-31/10/2024

SCRIP CODE-542679

To

The Secretary

The Listing Department

BSE Limited

J.P.J.Tower, Dalal Street

Mumbai-400001

Dear Sir

SCRIP CODE-14369

To

The Secretary

The Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

Re-Intimation of change in Key Managerial Personnel to determine materiality of an event or information

Pursuant to the policy for determination of Materiality of events / information and Disclosure thereof to the Stock Exchanges please note that Mr Ananda Bhattacharyya, Company Secretary of our company (Mem-A23651) has resigned from his office with effect from 31/12/2024.

Kindly take the same on record

Thanking You

For Dhanashree Electronics Ltd

Nitesh Toshniwal
Digitally signed
by Nitesh
Toshniwal
Date:
2024.10.19
18:25:19 +05'30'

(Managing Director)

Din-00052422



DHANASHREE
ELECTRONICS LTD.

CIN No. : L31109WB1987PLC042594 GTIN : 19AABCD0954E1ZW

