

REF:DEL/ AB/ 265

DATE-15/09/2023

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

The Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Sub:Appointment of Mr Rishav Sethia (DIN-10196319) as Non Executive Independent Director

Ref:Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam

In continuation to our communication dated 20th June 2023 (REF:DEL / AB / 247) it is hereby informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 the Board of Directors at its meeting held on 30th May 2023 based on the recommendation of the Nomination and Remuneration committee has decided to appoint Mr Rishav Sethia (DIN-10196319) as an additional and independent director w.e.f.20th June 2023 for a tenure of 5 years subject to completion of formalities and approval of the shareholders of the company.

Mr Rishav Sethia has acted as additional non non executive Independent Director up to the date of the ensuing Annual General Meeting and after fulfilment of the conditions and shareholders approval, he has been appointed as an Independent Director non executive for a period of 5 years

In line with the above Mr Rishav Sethia (DIN-10196319) has assumed the change of the post of Independent Director from the conclusion of the Annual General Meeting of the company held on 15/09/2023

Brief profile of Mr Rishav Sethia (DIN-10196319) is enclosed herewith as Annexure-



DHANASHREE
ELECTRONICS LTD



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MSME (SMALL & MEDIUM ENTERPRISES)



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED (ZERO EMISSION, ZERO DEFECT, ZERO WASTE)



GREEN SUPPLY INITIATIVE



Further in compliance with SEBI Circular no LIST/ COMP/ 14/ 2018-19 dated June 20th June 2018 and as per the confirmation received from Mr Rishav Sethia (DIN-10196319) it is to be confirmed that he has not been debarred from holding the office of Director by virtue of SEBI order or any other such authority

Further as confirmed by Mr Rishav Sethia (DIN-10196319) is not related to any Director / KMP/ of the company and does not hold any shares of the company

Updated list of Directors is placed as per Annexure II

This is for your information and knowledge

Thanking You

Regards

For Dhanashree Electronics Ltd

ANANDA Digitally signed
BHATTAC by ANANDA
HARYYA BHATTACHARYYA
(Company Secretary) Date: 2023.09.15
18:47:22 +05'30'



DHANASHREE
ELECTRONICS LTD.



LIST OF DIRECTORS OF M/s DHANASHREE ELECTRONICS LIMITED

NAME AND NATIONALITY	PAN & ADHAR	CATEGORY	DIN/PAN	DATE OF APPOINTMENT	ADDRESS
RAJESHKUMAR CHANDAK (INDIAN)	ABXPC0482G/479413544586	INDEPENDENT DIRECTOR	00052508	25/06/2020	1/C, KUNDAN BYE LANE HOWRAH-4
NITESHKUMAR TOSHNIWAL (INDIAN)	ABPPT9081N/247513241740	MANAGING DIRECTOR	00052422	01/04/2004	86, BALLYGUNGE PLACE KOLKATA-700019
VIJAY KUMAR SHARMA (INDIAN)	ALOPS8565M/926645454318	INDEPENDENT DIRECTOR	00052546	29/08/2003	45 ASHUTOSH MUKHERJEE LANE POST-SALKIA HOWRAH-6
MADAN GOPALMAHES HWARI (INDIAN)	AEYPM6233P/245670429180	CHAIRMAN CUM DIRECTOR	00345482	03/10/1989	86 BALLYGUNGE PLACE KOLKATA-19
SHRUTI TOSHNIWAL (INDIAN)	AEDPK3669Q/877393920246	PROFESSIONAL DIRECTOR	01654074	01/12/2014	86 BALLYGUNGE PLACE KOLKATA-19
RISHAV SETHIA (INDIAN)	GQHPS4747F/702423515549	INDEPENDENT DIRECTOR	10196319	20/07/2023	201/8, DEBAIPUKUR ROAD KONNAGAR HOOGHLY-712233



DHANASHREE ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



ANRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFORT



GOVERNMENT E-MARKETPLACE



ANNEXURE-A

Details under Regulation 30 of the SBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular CIR / CFD/ CMD/ 4/2015 dated September 9, 2015

Serial No	Particulars	Details of Mr Rishav Sethia
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & terms of appointment	Appointed as a Non Executive Independent Director w.e.f.15 th September 2023 for a tenure of 5 years
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Nil
5	Information as required pursuant to BSE circular ref no LIST / COMP / 14/ 2018-19	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority

ANNEXURE-B

Mr Rishav Sethia is a marketing consultant and has served many listed companies as well as unlisted public limited companies as marketing consultant for many years.

It is believed that his knowledge and experience in marketing will help the company in preparing a fruitful marketing strategy helping the company to prosper

Therefore on the recommendation of the Nomination and Remunetion committee he has been appointed as a Non Executive Independent Director w.e.f.15/09/2023 for a period of 5 years subject to completion of applicable regulatory formalities and approval of the shareholders of the company.



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