

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

February 11, 2025

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"]- Resignation of a Director

Dear Sir/Madam,

Furtherance to our letter dated February 07, 2025, and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Mrigank Dhanuka (DIN: 00005666) has resigned from the post of Vice Chairman in the capacity of Whole-Time Director of the Company with effect from February 07, 2025 due to the reasons mentioned in the enclosed resignation letter.

This is for your information and records.

Thanking You,

Yours faithfully
For Dhunseri Ventures LimitedChandra Kumar Dhanuka
Executive Chairman

Encl: As Above

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Website Address : www.aspetindia.com

DHUNSERI HOUSE
4A WOODBURN PARK
KOLKATA-700 020

Mrigank Dhanuka

Date - 7.02.2025

To,
The Board of Directors
Dhunseri Ventures Ltd
Dhunseri House,
4A Woodburn Park,
Kolkata 700020

Sub: Resignation Letter

Dear Sir,

I, hereby tender my resignation as Director of the company due to my personal reasons with immediate effect.

Kindly take this into consideration.

Thanking you,
Yours faithfully,



Mrigank Dhanuka