



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

January 18, 2021

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: DPL) 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 Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Siddharth Rampuria (DIN: 00755458), has resigned from the post of Independent Director of the Company, with effect from January 18, 2021 due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mr. Siddharth Rampuria has confirmed that there is no material reason for his resignation, other than those mentioned in the resignation letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above



Siddharth
Rampuria

Received
Siddharth Rampuria
Dhunseri Ventures Ltd
Kolkata
18.1.2021

18th January 2021

The Board OF Directors
Dhunseri Ventures Ltd
Dhunseri House
4A, Woodburn Park
Kolkata : 700 020

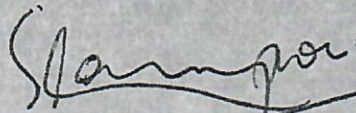
Sirs,

Sub : Resignation from the Office of Director

I regret, I will not be in a position to devote the required time to the affairs of the Company, and as such, I am submitting my resignation as Director, with immediate effect. I confirm that there is no material reason for resignation other than those provided above.

I would like to take this opportunity to express my gratitude for the support and guidance that I have received from my colleagues on the Board during my association with the Company.

Please arrange to file necessary forms with the Registrar of Companies and forward me a copy of the same for my records.


(SIDDHARTH RAMPURIA)