May 29, 2023

| BSE Limited                | National Stock Exchange of India Ltd.,  |
|----------------------------|---|
| Phiroze-Jeejeebhoy Towers, | Exchange Plaza, C-1, Block G, 5th Floor |
| Dalal Street,              | Bandra Kurla Complex,                   |
| Mumbai-400 001             | Bandra (E),                             |
| Scrip Code: 538902         | Mumbai -400 051                         |
|                            | Symbol: DTIL                            |

## Sub: Contact details of KMP

Dear Sirs,

The contact details of persons authorized for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as required by Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are as under:-

| Name                | Designation                     | Phone No.           | E.mail ID                |
|---------------------|---------------------------------|---------------------|--------------------------|
| Mr. C.K. Dhanuka    | Chairman &<br>Managing Director | 033 2280-1950 to 54 | ckd@dhunseritea.com      |
| Mr. R.K. Sharma     | Director                        | 033 2280-1950 to 54 | rksharma@aspetindia.com  |
| Mr. P.C. Dhandhania | Chief Executive Officer         | 033 2280-1950 to 54 | pcd@dhunseritea.com      |
| Mr. Pankaj Prabhat  | Chief Financial Officer         | 033 2280-1950 to 54 | pprabhat@dhunseritea.com |
| Mr. R. Mahadevan    | Company Secretary               | 033 2280-1950 to 54 | rm@dhunseritea.com       |

Thanking You.

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

> Ph.: +91 33 2280 1950 (Five Lines) Email: mail@dhunseritea.com, Website: www.dhunseritea.com