

Ref-DEL/ AB/ 105

DATE-16/03/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers , Dalal Street

Mumbai-400001

Dear Sir

**Re:Resignation of Mr Murarilal Jhanwar, Director of the Company (DIN-00052519)**

Please note that with effect from 01/03/2022 Mr Murarilal Jhanwar, director of the company (DIN-00052519) has resigned from the Board of Directors of the Company vide his resignation letter dated 01.03.22 and a Board Resolution passed as on such date.

This is for your information and record

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



DATE- 01/03/2022

To

The Board of Directors

Dhanashree Electronics Limited

Plot No-XI-16, Block-EP & GP

Sector-V, Salt Lake City, Kolkata-700091

Dear Sir

**Sub:Resignation from the post of Director**

Due to unavoidable & personal condition I am unable to continue with my post of Director in your organization . You are requested to accept my resignation with immediate effect.

Thanking You

Yours Faithfully

*Murari Lal Jhanwar*

(Murari Lal Jhanwar)

DIN:00052519

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s DHANASHREE ELECTRONICS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO XI-16, BLOCK-EP & GP SECTOR-V,SALT LAKE CITY,KOLKATA-700091 ON TUESDAY, 1ST DAY OF MARCH, 2022 AT 4 P.M.**

"RESOLVED THAT while expressing sincere appreciation for the efficient and matured advice of Mr Murarilal Jhanwar,(DIN00052519) given to the Board of Directors of the company during the tennure of his office as an Independent Director of the company, his resignation be and is hereby accepted being effective from 01/03/2022 as per his letter dated 01/03/2022,which is produced before this meeting."

Certified True Copy

Dhanashree Electronics Ltd.

*Sitab Technical*

Managing Director

DIN: 00052422

**DHANASHREE**  
**ELECTRONICS LTD.**

