

# Rashmi

Let's Save Energy

Innovation in lighting

REF:DEL / AB / 303

To  
The Secretary  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

To  
The Secretary  
The Listing Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400001

**Subject:Disclosure under Regulation 30 of SEBI(LODR) Regulation,2015**

Dear Sir/ Madam

In compliance with Regulation 30 of the SEBI (LODR) Regulations 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on 20/05/2024 based in the recommendation if the Nomination and Remuneration committee has approved the appointment of Mr Vijay Kumar Sharma (DIN-00052546) as Independent Director of the Company for a term of 5 consecutive years subject to the approval at the ensuing Annual General Meeting. Disclosure required under Regulation 30 of the SEBI (LODR) 2015 is enclosed as **Annexure –A**

The Meeting commenced at 4 p.m. and concluded at 10 p.m

This is for your information and knowledge

For Dhanashree Electronics Ird.

ANANDA  
BHATTAC  
HARYYA

Digitally signed  
by ANANDA  
BHATTACHARYY  
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Date: 2024.05.21  
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Mem: 23651

## DHANASHREE

### ELECTRONICS LTD.

CIN No. : LS1103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



## ANNEXURE-A

### BRIEF PROFILE OF Mr VIJAY KUMAR SHARMA

Mr Vijay Kumar Sharma a graduate from the Calcutta University has great experience in marketing and sales and he has expertise in lighting Industries He has served the Company for many years and it is hoped that his presence in the Board will help the Company to reach its obnective



# DHANASHREE

## ELECTRONICS LTD.

CIN No. L31109WB1987PLC042584 QTN : 15AANUN0004170

