

REF:DEL/ AB / 250

DATE-03.07.2023

To
The Secretary
Listing Department
BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code-542679

To
The Secretary
Listing Department
CSE Limited
7, Lyons Range
Kolkata-700001
Scrip Code-014039

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2022-2023-Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the company has appointed CS Suprobhat Chakroborty, practicing company secretary (Membership no-A41030, COP No-15878) as secretarial auditor of the company in pursuance to the provisions of the section 204 of the Companies Act 2013 and Regulation 24A of the Listing Regulations in their meeting held on 3rd July 2023 at 11 A.M. and it concluded up to 11.30 A.M.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as Annexure-A herewith

Kindly take the same on your record and acknowledge the receipt

Thanking You

For Dhanashree Electronics Ltd

ANANDA
BHATTACHARYA
YA

Digitally signed by
ANANDA
BHATTACHARYA
Date: 2023.07.03 15:00:24
+05'30'

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



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Details required as per the Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below

Serial No	Particulars	Details
1	Reason for change viz appointment, resignation, death, or otherwise	Appointment u/s 204 of the Companies Act 2013 and Regulation 24A of the Listing Regulations
2	Date and Terms of appointment	Date-03/07/2023 CSSuprobhat Chakroborty, practicing company secretary (Membership no-A41030, COP No-15878) as secretarial auditor of the company for the year 2022-2023
3	Name of the Auditor	CS Suprobhat Chakroborty, practicing company secretary (Membership no-A41030, COP No-15878)
4	Office Address	1 Crooked Lane Room no-333 3 rd Floor Kolkata-69
5	Email id-	Suprobhatcs08@gmail.com
6	About the Auditor	CS Suprobhat Chakroborty is a



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		practicing cs working for many years in the fields of companies Act His core area of activities are Listing agreement and companies act 2013
7	Disclosure of relationship between the directors	NA

