

REF:DEL/ AB / 244

DATE-10/06/2023

Scrip Code:542679

To

The Secretary

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code:0143679

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

Re:Appointment of Independent Director of the Company

Please note at a Board Meeting held on 30/05/2023 at the Registered Office of the Company Mr Rishav Sethia (DIN-10196319) has been appointed as an Additional Non Executive Independent Director and shall act as the same up to the ensuing Annual General Meeting of the Company in 2023 and be appointed as an Independent Director for a period of 5 years subject to the approval of the shareholders at the same Annual General Meeting of the Company to be held on 2023

This is for your information and knowledge

Thanking You

For Dhanashree Electronics Limited

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BHATTACHAR
YYA
Digitally signed by
ANANDA
BHATTACHARYYA
Date: 2023.06.10
17:17:08 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

