



Innovation In lighting

REF/ DEL/ AB/ 278

DATE-08/12/2023

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

J.P.J. Tower

Dalal Street, Mumbai-400001

Scrip Code-014039

To

The Secretary

The Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

Dear Sir / Madam

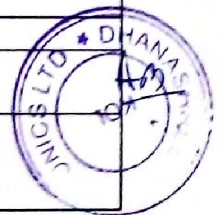
Sub: Intimation of resignation of Chief Financial Officer (CFO) – Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr Amit Kumar Mundhra Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 08/12/2023 due to personal reasons and he will be relieved from his duties effective from 08/12/2023 after the closing of business hours

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No CIR/ CFD/ CMD/ 4/2015 dated 09/09/2015 as amended from time to time are given below

Sl No	Disclosure requirements	Details
1	Reason fo change viz, appointment, resignation , removal, death etc	Resignation of Mr Amit Kumar Mundhra as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company due to personal reasons
2	Date of Cessation	08/12/2023 and he will be relieved on the same day (end of business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5	Information as required under Regulation 30, 2018 issued by NSE and BSE respectively	Not Applicable

DHANASHREE ELECTRONICS LTD.



Request you to take this on your record

Yours Faithfully

For Dhanashree Electronics Ltd

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BHATTAC
HARYYA

Digitally signed
by ANANDA
BHATTACHARYY
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Date: 2023.12.08
18:00:40 +05'30'



(Company Secretary)
HEM-23651

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL &
MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE
INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFECT



GOVT. GOVERNMENT
E-MARKETPLACE



AMIT KUMAR MUNDHRA

11, POLLOCK STREET

KOLKATA-700001

DATE- 08/12/2023

To

The Board of Directors

Dhanashree Electronics Limited

Salt Lake Electronics Complex,

Block-EP& GP, Sector-V, Plot-XI-16, Kolkata-700091

Dear Sir

**Re:Resignation from the post of Chief Financial Officer (CFO) of the Company
M/s Dhanashree Electronics Limited**

With this letter, I hereby submit my resignation as Chief Financial Officer of the Company with effect from 08/12/2023

I am thankful for the opportunity to serve as Chief Financial Officer of the Company for the last 5 years and I offer my best wishes for its continuing success.

Thanking You

Yours Faithfully

Amit Kumar Mundhra
(AMIT KUMAR MUNDHRA)

11, Pollock St, Kol-700001