



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

February 13, 2025

BSE Limited Phiroze- Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
--	--

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the SEBI (LODR) Regulations, 2015] - Resignation of a Director

Dear Sir/Madam,

Further to our letter dated February 12, 2025, and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Mrigank Dhanuka (DIN: 00005666) having resigned from the post of Director with effect from 12.02.2025 has also vacated the office of Non-Executive Vice Chairmanship of the Company w.e.f. the said date.

Please find enclosed Resignation Letter of Mr. Mrigank Dhanuka for your reference.

This is for your information and record.

Thanking You,

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Mrigank Dhanuka

Date - 12.02.2025

To,
The Board of Directors
Dhunseri Tea & Industries Ltd
Dhunseri House,
4A Woodburn Park,
Kolkata 700020

Sub: Resignation Letter

Dear Sir,

I, hereby tender my resignation as Director of the company due to my personal reasons with immediate effect.

Kindly take this into consideration.

Thanking you,
Yours faithfully,


Mrigank Dhanuka