



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

January 19, 2024

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you, that, the Company has entered into Non-Disclosure and Confidentiality Term Sheet on January 19, 2024 for sell of Shivani Tea Factory to M/s. Sewujpur Tea Co. (P) Ltd or their Nominees.

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| The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or subsidiary or associate company during the last financial year | Net worth: N.A. Turnover for the year ended 31.3.2023: Rs. 1178.85 Lacs (5.44 %) |
| Date on which the agreement for sale/ Non-Disclosure and Confidentiality Term Sheet has been entered into | 19 th January, 2024 |
| Expected date of completion of sale/disposal | 31.03.2024 |
| Consideration from such sale/disposal | Rs. 8.50 crore subject to adjustment for value of Current Assets and Current liabilities. |
| Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Details of Buyer Name : M/s. Sewujpur Tea Co. (P) Ltd, CIN : U51909WB1997PTC085874 Registered Office: Unimark Asian, 52/1,Shakespeare Sarani 10 th floor, Suite no. 10A, Kolkata 700017 The Buyer does not belongs to the promoter/ promoter group/group companies. |
| Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length” | No |

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| Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |
| Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, by the Company with respect to such slump sale. | Not Applicable |

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary