



## Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

14.11.2019

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<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Symbol : DTIL

**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

We wish to inform you, that, Mrs. Aaradhana Jhunjhunwala was appointed as an Additional Director (Non-executive/Independent) of the Company at the meeting of the Board of Directors held on date.

She hold office till the next Annual General Meeting of the Company when she will be eligible for reelection.

A brief profile of Mrs. Aaradhana Jhunjhunwala is given below:

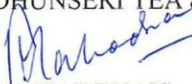
Full Name	Mrs Aaradhana Jhunjhunwala (DIN: 00550481)
Father's Name	Mr. Bimal Kumar Poddar
Address	2/1, Bright Street, Kolkata-700019.
Occupation	Business
Date of Birth	24 <sup>th</sup> May, 1965
Nationality	Indian
Qualification & Experience	A 1987 graduate from the University of Calcutta and also acquired Diploma in Art from London in 1992.  She is on the Board of several Companies and is Managing Director of Hope Textiles Limited.  She is actively engaged in charitable activities to support an organization providing cancer treatment for children from low income families.  She is also engaged with a designing company focusing on revival of Indian Arts & Crafts and textiles and in producing jewellery in alternative materials..

This is for your kind information.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

  
(R. MAHADEVAN)  
Company Secretary