

REF:DEL/AB / 247

To

The Secretary

Listing Department

Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street, Mumbai-400001

Scrip Code:542679

**Re:Appointment of Mr Rishav Sethia (DIN-10196319) as an Additional and Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we hereby inform you that the Board of Directors at its Meeting held on 30<sup>th</sup> May 2023 based on the recommendation of the Nomination and Remuneration Committee has decided to appoint Mr Rishav Sethia (DIN-10196319) as an Additional and Independent Director w.e.f. 20<sup>th</sup> June 2023 for a tenure of 5 years subject to completion of applicable regulatory formalities and approval of the shareholders of the Company

We are enclosing herewith brief details of the aforesaid appointment as prescribed (Annexure A) the content of which is self explanatory

This is for the information to the exchange and the Members

Yours Faithfully

For Dhanashree Electronics Ltd

ANANDA  
BHATTA  
CHARYY  
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Digitally signed  
by ANANDA  
BHATTACHARYY  
Date: 2023.06.20  
12:56:59 +0530

(Company Secretary)



**DHANASHREE**  
**ELECTRONICS LTD.**



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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Serial No	Particulars	Details of Mr Rishav Sethia
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & terms of appointment	Appointed as an Additional and Independent Director w.e.f. 20 <sup>th</sup> June 2023 for a tenure of 5 years, subject to completion of applicable regulatory formalities and approval of the shareholders of the Company
3	Brief profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Nil
5	Information as required pursuant to BSE circular ref no LIST/COMP/14/2018-19	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority

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Mr Rishav Sethia is a marketing consultant and has served many listed companies as well as unlisted public limited companies as marketing consultant for many years

It is believed that his knowledge and experience in marketing will help the company in preparing a fruitful marketing strategy helping the company to prosper

Therefore on the recommendation of the Nomination and Remuneration Committee he has been appointed as an Additional and Independent Director w.e.f.20/06/2023 for a period of 5 years subject to completion of applicable regulatory formalities and approval of the shareholders of the Company



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BUREAU OF INDIA STANDARDS



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