

REF:DEL / AB / 290

To
The Corporate Relation Department
BSE Limited
Phiroze.Jeejeebhoy Towers Dalal Street
Mumbai-400001, Maharashtra
BSE Code:542679

To
The Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkata-700001
CSE Code:14039

Sub: Intimation of Appointment of Chief Financial Officer

Dear Sir / Madam

This is with reference to the subject cited, we would like to inform the Stock Exchange that, based on the recommendation of Nomination & Remuneration Committee, Audit Committee and the Board of Directors in their meeting held on Saturday 2nd day of March 2024 has appointed Mr Surya Prakash Toshniwal as Chief Financial Officer of the Company w.e.f.02/03/2024

The particulars of appointment of Mr Surya Prakash Toshniwal Chief Financial Officer of the Company in accordance with requirement of Regulation 30 of Listing Regulation are enclosed as Annexure-1

Kindly take the above on your record

Thanking You

Yours Faithfully

For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2024.03.02
13:50:01 +05'30'



C COMPANY SECRETARY)
ACS: 23651
DATE: 02/03/2024

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Sl no	Disclosure Requirement	Information of event
1	Reason for change in key Manegerial Personnel	Appointment of Chief Financial Officer in the Company
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee , The Board of Directors in their meeting held on Saturday 2 nd say of March,2024 has appointed Mr Surya Ptakash Toshniwal as Chief Financial Officer of the Company w.e.f.02/03/2024 upon such terms and conditions prescribed in the appointment letter.
3	Brief Profile	Mr Surya Prakash Toshniwal aged about 69 years has completed the his Bachelor in Commerce from the Univercity of Calcutta. He has an experience of 50 years in the field of Accountancy and Finance
4	Disclosure of relationship with the Directors (in case of appointment as a Director)	NA
5	Shareholding if any in the Company	Nil
6	Directorship in any other Company	Nil
7	Committee of membership in any other company	Nil

CIN No. : L31109WB1987PLC042594 GTIN : 15AABCD0954E12W



02/03/2024

Mr Surya Prakash Toshniwal

86, Ballygunge Place

Ballygunge

Kolkata-700019

Dear Mr Surya Prakash Toshniwal

Re: Your Appointment as Chief Financial Officer of M/s Dhanashree Electronics Limited

We are pleased to inform you that the Board of Directors of our Company in its meeting held on 2nd day of March 2024 have decided to appoint you as Chief Financial Officer of Dhanashree Electronics Limited with effect from 2nd day of March 2024 on the following terms and conditions

1. Your appointment as Chief Financial Officer will be effective from 2nd day of March 2024

2. You will be paid a Remuneration of Rs 60,000/- (Rupees Sixty Thousands) per month

3. You will be designated as Key Managerial Person pursuant to section 203(1) of the Companies Act 2013

4. As CFO of the Company you will be discharging the following functions

a. Maintenance of the day to day Accounts of the Company.

b. Liaison with the Company's Bankers for day to day banking operations

c. Arranging Short Term and Long Term funds from bank, Financial Institutions, etc

Meeting Company's requirement of funds for its business and generally managing the finances of the Company.

d. Ensuring Compliance with various Statutory requirements such as filing of returns payments of taxes maintenance of records etc under Companies Act, Provident Fund Act, Income Tax Act etc

e. Compliance with various Accounting Standards

f. Attending to Statutory Auditors, Internal Auditors and Tax auditors



DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042994 GTIN : 19AABC0884E12W



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g. Providing the Management with MIS,

h. To follow up with Company's customers and to collect outstanding dues from them.

In addition

i. You will abide by and comply with Company's

Code of Conduct of Directors and senior management personnel

Code of Conduct of Insider Trading Policy and Corporate Disclosure policy

Whistle blower policy

You will disclose to the Board your or any of your relatives interest if any in Firms, proprietorship concerns, Private Limited Companies, Public Limited Companies, Body Corporates, with whom the Company may enter in to any contract for sale, purchase, or supply of goods, materials, and services etc

You will comply with all other terms and conditions of employment as applicable to all the employees of the Company from time to time

We request you to sign and return duplicate of this letter in token of your having accepted the appointed as CFO of our company

Thanking You

For DHANASHREE ELECTRONICS LTD.
M. Banajet Maheshwari

Authorised Signatory / Director

DIN: 00345482



DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building, Salt Lake Electronic Complex, Block - EP & Plot No. XI, Sector - V, Kolkata - 700091,
Ph. : 033 4022 4022, 4005 5653, Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s DHANASHREE ELECTRONICS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO XI 16 BLOCK-EP & GP SALT LAKE CITY KOLKATA-700091 ON SATURDAY 2ND DAY OF MARCH 2024 AT 10 A.M.

RESOLVED THAT pursuant to the provision of section 203 of the Companies Act 2013 and Rules made thereunder and any other applicable provision including any amendments there to for the time being in force , Mr Surya Prakash Toshniwal be and is hereby appointed as the Chief Financial Officer (CFO) of the Company with effect from 2nd day of March 2024 on the terms and conditions including the remuneration as per the draft letter of appointment tabled before the Board initialled by the Chairman of the Company Mr Madan Gopal Maheshwari for the purpose of identification.

FURTHER RESOLVED THAT Mr Madan Gopal Maheshwari Chairman of the Company be and is hereby authorised to file the applicable e form(s) and document(s) with the Registrar of Companies and to do all such acts , deeds and things as may be necessary or incidental in this regard

Certified True Copy

For DHANASHREE ELECTRONICS LTD.
Madan Gopal Maheshwari

Authorised Signatory / Director

DIN: 00345482

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31109WB1987PLC042594 GTIN : 19AABC0954E1Z0



SURYA PRAKASH TOSHNIWAL

86, BALLUGUNGE PLACE

BALLYGUNGE

KOLKATA-7000019

REF:DEL / AB / 289

02.03.2024

To

The Board of Directors

M/s Dhanashree Electronics Ltd

Plot No-XI-16 Block-EP & GP Sector-V

Salt Lake City Kolkata-700091

Dear Sir

Re:Concent letter to act as CFO

I the undersigned do hereby give my consent to act as Chief Financial Officer (KMP) of the Company pursuant to the provisions of section 203 and 2(51) of the Companies Act 2013

I hereby further certify that I have not been disqualified to act as such under any of the provision of the Companies Act 2013

Thanking You

DATE 02/03/2024

PLACE KOLKATA

Surya Prakash Toshniwal

Chief Financial Officer