

March 18, 2021

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400051
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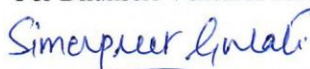
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. With reference to the above, it is informed that the Company at the meeting of Board of Directors held on 17th March, 2021 has appointed Mr. Sameer Sah (DIN: 01844078) as an Additional Director of the Company. We would like to further state the following:
- Date of appointment/cessation (as applicable) & term of appointment:** Mr. Sameer Sah has been appointed as an Additional Director (Non-Executive in the capacity of Independent Director) of the Company w.e.f. the date of Board Meeting i.e., 17th March, 2021. He shall hold the office upto the date of next Annual General Meeting of the Company.
 - Brief profile of the Director:** Mr. Sameer Sah is a partner in the Corporate and Commercial Practice Group of Khaitan & Co. He specialises in the areas of corporate advisory, M&A, joint ventures, foreign investments, and private equity.
 - Disclosure of relationships between Director (in case of appointment of a Director):** Mr. Sameer Sah is not related to any Directors of the Company as per section 2(77) of the Companies Act, 2013.
- B. Mrs. Anuradha Kanoria, Independent Director of the Company is proposed to be appointed as a Director in the Company's subsidiary "Dhunseri Poly Films Private Limited".

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Ventures LimitedSimerpreet Gulati
Company Secretary &
Compliance Officer