



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

March 25, 2022

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

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on date has approved the following:

1. Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as an Additional Director of the Company with immediate effect subject to shareholders approval.
2. Mr. Mrigank Dhanuka, Director has been re-designated as Vice- Chairman (Non-Executive) of the Company with immediate effect.
3. Reappointment of Mr. Vivek Goenka (DIN: 00042285) as an Independent Director of the Company for a second term of five years w.e.f 30th August, 2022 subject to shareholders approval.

The profiles of the aforesaid Directors of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 15:30 hours and concluded at around 16:30 hours.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above



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The information as required under Regulation 30- Part A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

NAME OF THE DIRECTOR	MRS. BHARATI DHANUKA	MR. MRIGANK DHANUKA	MR. VIVEK GOENKA
Reason for change viz. appointment, resignation, removal, death or otherwise	New appointment	Change in designation	Re-appointment
Date of appointment	25.03.2022	25.03.2022	30.08.2022
& term of appointment	Appointed as Additional Director in the category of Non-Executive Non-Independent Director.	Mr. Mrigank Dhanuka, Director has been re-designated as Vice-Chairman (Non-Executive) of the Company with immediate effect.	Re-appointed as an Independent Director for second term 5 years w.e.f 30.08.2022 till 29.08.2027.
Brief Profile	<p>Mrs. Bharati Dhanuka, a Bachelorette in Business Administration and Masters in Mass Communication from the University of Madras. She also holds Diploma in Fashion Production (Accessories) from the University of Arts, London.</p> <p>She is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand "The Packaging Tree" and is presently heading the brand "Paparaty" an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.</p>	<p>Mr. Mrigank Dhanuka is on the Board of several companies. The initial training under the group enabled him to gather practical experience specially relating to Tea industry, Petrochemical industry and hospitality business.</p>	<p>Mr. Vivek Goenka graduated in Management Studies from the University of Nottingham and subsequently went on to complete his Masters degree in Finance and Investment with distinction. He is President of Warren Tea Limited, a family-owned business enterprise which was acquired in 1983. He is an entrepreneur in his own right having started a chain of design hotels under the brand name "Vesta Hotels & Resorts". He is an active sportsman enjoying the outdoors.</p> <p><i>Major Accomplishments –</i></p> <ul style="list-style-type: none"> • Youngest Chairman of the Indian Tea Association (ITA) and CCPA. • Vice Chairman of Indian Tea Board in 2021-22. • Member of the Council of Management of the Tea Research Association (TRA) of India • Launched the Asia Tea Alliance with major tea producing countries including India, China, Sri Lanka, Indonesia and Japan • Past President of the Entrepreneurs Organization (EO) Kolkata chapter. Currently Area Director of EO South Asia region.
Disclosure of relationships between directors	Wife of Mr. Mrigank Dhanuka, Vice Chairman of the Company and Daughter-in-law of Mr. C.K.Dhanuka, Promoter Chairman and Managing Director of the Company.	Son of Mr. C.K.Dhanuka, Promoter Chairman and Managing Director of the Company. Mrs. Bharati Dhanuka is wife of Mr. Mrigank Dhanuka.	Not related to any Promoter, Director, Manager or Key Managerial Personnel of the Company.

