

REF:DEL / AB / 304

Date - 20/05/2024 .

To

The Secretary

The Listing Department

The Calcutta Stock Exchnage Limited

7, Lyons Range, Kolkata-700001

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

**Subject:Disclosure under Regulation 30 of SEBI(LODR) Regulation,2015**

Dear Sir/ Madam

In compliance with Regulation 30 of the SEBI (LODR) Regulations 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on 20/05/2024 has approved the appointment of Mr Ananda Bhattacharyya an employee of the company as Internal auditor of the Company for the financial year 2023-2024. Disclosure required under Regulation 30 of the SEBI (LODR) 2015 is enclosed as **Annexure -A**

The Meeting commenced at 4 p.m. and concluded at 10 p.m

This is for your information and knowledge

For Dhanashree Electronics Ird.

ANANDA  
BHATTAC  
HARYYA

Digitally signed  
by ANANDA  
BHATTACHARYY  
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Date: 2024.05.21  
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**DHANASHREE**  
**ELECTRONICS LTD.**

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E12W



**ANNEXURE-A**

Sl No	Particulars	Details
1	Name	Ananda Bhattacharyya
2	Reason for Change viz appointment, resignation, removal or otherwise	Appointment of Internal Auditor
3	Date of appointment	20/05/2024
4	Brief Profile	Ananda Bhattacharyya is an employee of the company and has knowledge related with secretarial compliances and he will look after the same



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

CIN No. : L21109WB1987PLC042594 GTIN : 15AABCD0954E12W

