

REF:DEL/ AB/ 305

DATE-21/05/2024

Scrip Code-14039

To

The Secretary

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700001

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

**Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir / Madam

Pursuant to regulation 30 read with Schedule III of SEBI listing Regulation, this is to intimate that the Board of Directors of the Company in its meeting held on 20/05/2024 has appointed Mr Abbas Vithorawala, practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-2024

The requisite details as required under SEBI (LODR) 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-1

Submitted for your information and record

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYA  
Digitally signed  
by ANANDA  
BHATTACHARYA  
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Date: 2024.05.21  
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(Company Secretary)

Mem-23651



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

CIN No. : L31103WB1987PLC042594 GTIN : 19AAMED0954E12W



Annexure-1

Sl No	Particulars	Derails
1	Name	Abbas Vithorawala
2	Reason for change viz Appointment, Resignation , Removal	Appointment of Secretarial Auditor
3	Date of appointment	20/05/2023
4	Brief profile	Mr Abbas Vithorawala is very experienced practicing Company secretary and has been appointed as the secretarial auditor of the company



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

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

