



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

April 01, 2024

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: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
---	--

Sub: Disclosure for change in designation from Executive Director to Non-Executive Director in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the Outcome of the Board Meeting dated November 07, 2023 relating to Mr. R.K.Sharma's re-designation from Executive Director to Non-Executive Director in Dhunseri Ventures Limited.

In view of Mr. R.K.Sharma's full time involvement in the Company's Wholly-Owned Subsidiary, Dhunseri Poly Films Private Limited, he would continue as 'Non-Executive Director' of the Company with effect from April 01, 2024.

Mr. R.K.Sharma has confirmed that there is no other material reason other than mentioned above.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -I.

Please take note of the same on your record.

Thanking You,

Yours faithfully
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer



Annexure – I
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation
2.	Date of Change in Designation	01.04.2024
3.	Terms of appointment	NA*
4.	Brief Profile: (In case of Appointment of Director)	NA*
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	NA*

*Note- Since there is no fresh appointment but change in designation from Executive to Non-Executive Director.

For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer